2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# L05000005827

Entity Name: LEFRAND HOLDINGS, LLC

Current Principal Place of Business:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-2188210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
SUTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	P	( ) Delete
Name:	OJALVO, SALOMON P	
Address:	2001 NE 214TH TERRACE	
City-St-Zip:	MIAMI, FL 33179	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SALOMON OJALVO   PRES   03/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date