2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008093

Entity Name: LINO L.L.C.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O KLEINMAN 301 174 ST #2214 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O KLEINMAN 301 174 ST #2214 SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1682273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINMAN, CHAIM 301 174TH STREET SUITE 2214 SUNNY ISLES BEACH, FL 33160 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KLEINMAN, CHAIM
 Name:

 Address:
 301 174TH STREET SUITE #2214
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KLEINMAN, NEER Name: KLEINMAN, NEER

Address: 20401 NE 30TH AVE #210 Address: 301 174TH STREET SUITE #2214
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: SUNNY ISLES BEACH, FL 33060

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: NEER KLEINMAN MGRM 01/09/2008