

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009464

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALAN LOREN HOLDINGS, LLC.

Current Principal Place of Business:

11133 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11133 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT A
11133 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FISHER & LAWRENCE, P.A.
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: ROBERT A. LAWRENCE, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, ROBERT A
Address: 11133 ORANGE BLOSSOM LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: FISHER, JOSHUA L
Address: 991 LAKEWOOD COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LAWRENCE

MGR

04/28/2006

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