

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009464

FILED
Apr 25, 2008
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:

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

04/25/2008

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