

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020476

Entity Name: LAS, L.L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

927 LINCOLN RD., SUITE 118
MIAMI BEACH, FL 33139

New Principal Place of Business:

927 LINCOLN RD., SUITE 118
MIAMI BEACH, FL 33139 US

Current Mailing Address:

927 LINCOLN RD., SUITE 118
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 101
MIAMI BEACH, FL 33119 US

FEI Number: 20-3496310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN ROBERT ESQ.
927 LINCOLN RD., SUITE 118
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAS, LLC,
Address: P.O. BOX 101
City-St-Zip: MIAMI BEACH, FL 33119 US

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: LAS, LLC

MGR

04/25/2006

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