

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025362

Entity Name: LAST FRONTIER, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1880 S. OCEAN DRIVE, TOWER STE. 503
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1880 S. OCEAN DRIVE,
TS 503 W
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1880 S. OCEAN DRIVE, TOWER STE. 503
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 02-0741824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD., STE. 350-N
HOLLYWOOD, FL 33021 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:

Title: MGR () Delete
Name: LASERNA, GUSTAVO
Address: 1880 S OCEAN DR TS 603
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: LASERNA, ILIANA
Address: 1880 S OCEAN DR TS 603
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: LASERNA, OSCAR
Address: 6807 NW 32 CT
City-St-Zip: MORGATE, FL 33063

Title: S () Delete
Name: LASERNA, MARINA
Address: 6807 NW 32 CT
City-St-Zip: MORGATE, FL 33063

ADDITIONS/CHANGES:

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

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

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: GUSTAVO LASERNA

MGR

05/01/2007

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