

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036055

FILED
Apr 27, 2008
Secretary of State

Entity Name: LAR PRADO INVESTMENT LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326

New Principal Place of Business:

1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2765560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARTILES, OSWALDO
1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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: OSWALDO ARTILES

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARTILES, OSWALDO
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: LAYDERA, IVIA
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: OSWALDO ARTILES

MGR

04/27/2008

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