

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046248

Entity Name: LADER HOLDINGS LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

7500 NW 54TH STREET
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

7500 NW 54TH STREET
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-2825651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACRES AND DUNBAR TAX SERVICE, INC.
5999 NW 18TH COURT
SUNRISE, FL 33313 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: MGRM () Delete
Name: RUIZ, LUIS A
Address: 3235 NE 184TH STREET
City-St-Zip: AVENTURA, FL 33160 US

Title: MBR () Delete
Name: RUIZ, EDUARDO
Address: 2201 NW 75TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MBR () Delete
Name: OCAMPO, DIANA P
Address: 2266 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, LUIS A
Address: 2775 NE 187 AVE # 603
City-St-Zip: AVENTURA, FL 33180 US

Title: MBR (X) Change () Addition
Name: RUIZ, EDUARDO
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MBR (X) Change () Addition
Name: OCAMPO, DIANA P
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: LUIS A. RUIZ

MGRM

04/06/2006

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