2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054833

Entity Name: L&S, LLC

City-St-Zip:

NORTH MIAMI BEACH, FL 33160

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3459 NE 163RD ST 2743 HOLLYWOOD BLVD NORTH MIAMI BEACH, FL 33160 US HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 3459 NE 163RD ST 2743 HOLLYWOOD BLVD NORTH MIAMI BEACH, FL 33160 US HOLLYWOOD, FL 33020 US FEI Number Applied For (X) 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: KRAMER, LAWRENCE M 3407 NE 168TH ST NORTH MIAMI BEACH, FL 33160 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition KRAMER, LAWRENCE M Name: Name: Address: 3407 NE 168TH ST Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WEISSER, SOFIA Name: Address: 610 YACHT CLUB DR #908 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: LAWRENCE KRAMER MGR 08/29/2007