

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054967

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** LAURENCE 1231 HOLDINGS, LLC

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA, SUITE 1202  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

9400 SOUTH DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156

**Current Mailing Address:**

2 ALHAMBRA PLAZA, SUITE 1202  
CORAL GABLES, FL 33134

**New Mailing Address:**

9400 SOUTH DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156

**FEI Number:** 20-3310302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GENLAW REGISTERED AGENTS, INC.  
9400 SOUTH DADELAND BLVD., SUITE 600  
MIAMI, FL 33156 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: MGR ( ) Delete  
Name: GENAUER, MARTIN J  
Address: 2 ALHAMBRA PLAZA, SUITE 1202  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GENAUER, MARTIN J  
Address: 9400 SOUTH DADELAND BLVD.  
City-St-Zip: MIAMI, FL 33156

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: MARTIN J GENAUER

MGR

04/30/2008

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