

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063323

Entity Name: LIA'S, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

304 SCARBOROUGH LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3072419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZARBIB PATRICK
304 SCARBOROUGH LANE
BOYNTON BEACH, FL 33436 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: PATRICK ZARBIB

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZERBIB, PATRICK
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZERBIB, PATRICK
Address: 304 SCARBOROUGH LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PATRICK ZARBIB

PRES

03/09/2007

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