

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063323

Entity Name: LIA'S, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

304 SCARBOROUGH LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

20350 W COUNTRY CLUB DR
117
AVENTURA, FL 33180

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:

ZARBIB PATRICK
304 SCARBOROUGH LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ZARBIB PATRICK
20350 W COUNTRY CLUB DR
117
AVENTURA, FL 33180 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZERBIB, PATRICK
Address: 20350 W COUNTRY CLUB DR # 117
City-St-Zip: AVENTURA, FL 33180

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: PATRICK ZARBIB

MGR

04/15/2008

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