

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085528

FILED
Apr 22, 2008
Secretary of State

Entity Name: L.A.D. LLC

Current Principal Place of Business:

330 N.E. 62ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOR DRIVE
#2111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3398607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA
100 S.E. 3RD AVENUE
1100
FORT LAUDERDALE, FL 33394 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: JUNQUERA, DIANA
Address: 1800 SUNSET HARBOR DRIVE, #2111
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: DIANA JUNQUERA

MGRM

04/22/2008

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