2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DOCUMENT # L05000093123 FILED 1. Entity Name LABRETTO, L.L.C. Jul 14, 2008 08:00 AM **Secretary of State** Mailing Address Principal Place of Business 5526 FOUNTAIN DRIVE, SOUTH 5526 FOUNTAIN DRIVE, SOUTH LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 07112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3552612 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COX, JACK S 11450 S.E. DIXIE HIGHWAY HOBE SOUND, FL 33455 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Ament signature required when reinstating) FILE NOW!!! FEE IS \$538,75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CHAMOUN, GUS NAME 5526 FOUNTAIN DRIVE, SOUTH STREET ADDRESS U00000954724 U7/14/08-80013-009 538.75 LAKE WORTH, FL 33467 City-St-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-51-29P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE