

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093123

Entity Name: LABRETTO, L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5526 FOUNTAIN DRIVE, SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5526 FOUNTAIN DRIVE, SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3552612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S
11450 S.E. DIXIE HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CHAMOUN, GHASSAN
5526 FOUTAIN DRIVE SOUTH
LAKE WORTH, FL 33467 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: GHASSAN CHAMOUN

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMOUN, GUS
Address: 5526 FOUNTAIN DRIVE, SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: GHASSAN CHAMOUN

VP

03/26/2009

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