

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098542

Entity Name: LSL HOLDINGS, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

7400 S.W. 50 TERRACE, SUITE #302
MIAMI, FL 33155

Current Mailing Address:

7400 S.W. 50 TERRACE, SUITE #302
MIAMI, FL 33155

New Principal Place of Business:

7400 S.W. 50 TERRACE
SUITE 302
MIAMI, FL 33155

New Mailing Address:

7400 S.W. 50 TERRACE
SUITE 302
MIAMI, FL 33155

FEI Number: 20-3713833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAFAEL
8461 S.W. 179 STREET
MIAMI, FL 33157 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: LEIVA, ROLANDO E
Address: 7400 S.W. 50 TERRACE, SUITE #302
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIVA, ROLANDO E
Address: 7400 S.W. 50 TERRACE, SUITE #302
City-St-Zip: MIAMI, FL 33155

Title: MGR () Change (X) Addition
Name: LOPEZ, RAFAEL
Address: 8461 SW 179 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Change (X) Addition
Name: STOLARCZYK, MARCELO
Address: 9041 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ROLANDO E. LEIVA

MGRM

02/16/2006

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