

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098542

Entity Name: LSL HOLDINGS, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3713833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO E. LEIVA

MGRM

07/10/2007

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