## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098542

Entity Name: LSL HOLDINGS, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LOPEZ, RAFAEL 8461 S.W. 179 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEIVA, ROLANDO E

Address: 7400 S.W. 50 TERRACE, SUITE #302

City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 LOPEZ, RAFAEL

 Address:
 8461 SW 179 STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: MGR

 Name:
 STOLARCZYK, MARCELO

 Address:
 9041 SW 57 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

I hereby 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 Statues.

SIGNATURE: ROLANDO E. LEIVA MGRM 03/29/2012