2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110318

Entity Name: LAMALUS, LLC

FILED Aug 15, 2007 Secretary of State

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

1261 E SAMPLE RD. STE 809 4071 N DIXIE HWY

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1261 E SAMPLE RD, STE 809 4071 N DIXIE HWY

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33064

FEI Number: 20-3816496 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD

TAX HOUSE CORPORATION
1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: BRENO GOMES 08/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DIAS, ALESSANDRA R Address: 3177 HAMBLIN WAY Address: 4071 N DIXIE HWY

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: DEERFIELD BEACH, FL 33064

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: ALESSANDRA DIAS MGRM 08/15/2007