2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120048

Entity Name: LAH HOLDINGS, LLC

FILED Feb 08, 2007 Secretary of State

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

21 COMPASS ISLAND 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308

SUITE 711 US

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

21 COMPASS ISLAND 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308 US

SUITE 711

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-3953675 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:

ANGELO & BANTA, P.A 515 EAST LAS OLÁS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

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

LAH MANAGEMENT, INC., LAH MANAGEMENT, INC.. Name: Name: Address: 21 COMPASS ISLAND Address: 2400 EAST COMMERCIAL BOULEVARD, SUITE 711

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HAMID HASHEMI 02/08/2007