

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008438

Entity Name: LIA, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3972 ADRA AVENUE, UNIT F-52
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

1335 W. FILLMORE ST.
C
CHICAGO, IL 60607

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, BIANCA M
3972 ADRA AVENUE, UNIT F-52
DORAL, FL 33178 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: MGR () Delete
Name: VELEZ, PILAR
Address: 3972 ADRA AVENUE, UNIT F-52
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: VELEZ, BIANCA M
Address: 3972 ADRA AVENUE, UNIT F-52
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: VELEZ, JOSE E
Address: 3972 ADRA AVENUE, UNIT F-52
City-St-Zip: DORAL, FL 33178

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: BIANCA M VELEZ

MGR

04/15/2008

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