

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031555

Entity Name: L & S INDUSTRIES, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

7225 N.W. 25TH STREET
SUITE 315
MIAMI, FL 33122

New Principal Place of Business:

11471 N.W. 34TH STREET
DORAL, FL 33178

Current Mailing Address:

7225 N.W. 25TH STREET
SUITE 315
MIAMI, FL 33122

New Mailing Address:

11471 N.W. 34TH STREET
DORAL, FL 33178

FEI Number: 77-0661764 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:

NUNEZ, SERGIO M
380 N.W. 48TH PLACE
MIAMI, FL 33126 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: NUNEZ, SERGIO M
Address: 380 N.W. 48TH PLACE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BORREGALES, LIBNY E
Address: 5609 N.W. 113TH COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: LIBNY BORREGALES

MGRM

05/30/2007

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