

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032776

FILED
Sep 05, 2007
Secretary of State

Entity Name: LARS BOLANDER MIAMI, LLC

Current Principal Place of Business:

375 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

56TH N.E. 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

375 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 20-4720769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CIKLIN, ALAN J ESQ.
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE
515 N. FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH, FL 33401 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: BOLANDER, LARS
Address: 375 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: KALACHNIKOFF, NADEGE
Address: 375 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLANDER, LARS
Address: 3731 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change () Addition
Name: KALACHNIKOFF, NADEGE
Address: 3731 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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: LARS BOLANDER

MGR

09/05/2007

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