

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032776

Entity Name: LARS BOLANDER MIAMI, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

3731 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 20-4720769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

CIKLIN, ALAN J ESQ.  
CASEY CIKLIN LUBITZ MARTENS MCBANE  
515 N. FLAGLER DRIVE, 17TH FLOOR  
WEST PALM BEACH, FL 33401 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: NADEGE KALACHNIKOFF

MGR

04/27/2009

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