

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034033

FILED
Apr 24, 2007
Secretary of State

Entity Name: LA FILIUS LLC

Current Principal Place of Business:

1510 NW 63RD AVE
SUNRISE, FL 33313 US

New Principal Place of Business:

2701 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

1510 NW 63RD AVE
SUNRISE, FL 33313 US

New Mailing Address:

2701 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313 US

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

Name and Address of Current Registered Agent:

FILIUS, VERLANDE
1510 NW 63 RD AVE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

FILIUS, VERLANDE
2701 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313 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: VERLANDE FILIUS

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILIUS, VERLANDE
Address: 1510 NW 63RD AVE
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILIUS, VERLANDE
Address: 2701 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: VERLANDE FILIUS

MGR

04/24/2007

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