2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036934

FILED
Jan 19, 2007
Secretary of State

Entity Name: LESENDE HOLDINGS, LLC

Current Principal Place of Business:

8053 N.W. 161ST TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

4000 PONDE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

8053 N.W. 161ST TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 4226
MIAMI LAKES, FL 33016

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

Name and Address of Current Registered Agent:

LESENDE, HECTOR
8053 N.W. 161ST TERRACE
MIAMI LAKES, FL 33016 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD ( ) Change (X) Addition
Name: HECTOR, LESENDE PD
Address: 8053 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR LESENDE PD 01/19/2007

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