

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051753

Entity Name: LAKES HOLDINGS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7700 N.W. 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7700 N.W. 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 11-3781139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS A
7700 N.W. 37TH AVENUE
MIAMI, FL 33147 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: VALDES, CARLOS A
Address: 7700 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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: CARLOS A VALDES

MGRM

07/07/2008

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

L06000051753

LAKES HOLDING, LLC

7700 N.W. 37TH AVENUE

MIAMI, FL 33147-4423

PHONE: 305-835-7600

July 8, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Registration Department

Reference: Document #L06000051753 Lakes Holding, LLC

Dear Sir or Madam:


On July 7, 2008 we did the filing of the annual report for our corporation, using the card "Notice of Intent to Dissolve" we received in the mail on that date. We did not receive the notice the Division of Corporations normally send to file the annual report.

When processing the filing, we missed to check the window stating that we not received the original notice, and the charge for filing was \$538.75, instead of \$138.75. We paid for the filing with American Express card [REDACTED] at the name of Carlos A. Valdes, with expiration on May of 2011.

We request that you issue a credit in the amount of \$400.00 to our American Express Card.

We are including a copy of the payment receipt.

Sincerely,


Carlos A. Valdes
Registered Agent

WEB
\$390