

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051872

Entity Name: LA BRAN, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG LLP  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134

## New Principal Place of Business:

ROSENBAUM INTERNATIONAL LAW FIRM P.A.  
755 41 STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

ROSENBAUM INTERNATIONAL LAW FIRM P.A.  
755 41 STREET  
MIAMI BEACH, FL 33140

FEI Number: 20-8262692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG LLP  
C/O MICHAEL J. ROSENBAUM, ESQ.  
201 ALHAMBRA CIRCLE, STE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM P.A.  
C/O MICHAEL J. ROSENBAUM, ESQ.  
755 41 STREET  
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MENDEZ, ARMANDO  
Address: 201 ALHAMBRA CIRCLE STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MENDEZ, OVIDIO L  
Address: 201 ALHAMBRA CIRCLE, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MENDEZ, IGNACIO L  
Address: 201 ALHAMBRA CIRCLE, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, ARMANDO  
Address: 755 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, OVIDIO L  
Address: 755 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, IGNACIO L  
Address: 755 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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: ARMANDO MENDEZ

MGR

04/23/2008

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