

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051872

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LA BRAN, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

13000 NW 42 AVE  
MIAMI, FL 33054

## Current Mailing Address:

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

## New Mailing Address:

13000 NW 42 AVE  
MIAMI, FL 33054

FEI Number: 20-8262692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MENDEZ, ARMANDO  
13000 NW 42 AVE  
MIAMI, FL 33054 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: ARMANDO MENDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, ARMANDO  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, OVIDIO L  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ, IGNACIO L  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

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

04/22/2009

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