

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90016 023 ***143.75

DOCUMENT # L06000056054

1. Entity Name
LANE HOLDINGS LLC



Principal Place of Business
**6200 SW 67 AVENUE
MIAMI, FL 33143**

Mailing Address
**6200 SW 67 AVENUE
MIAMI, FL 33143**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03252008 Chg-LLC CR2E083 (12/06)

4. FEI Number

20-4965574

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE PROCESS SERVICE, INC.
2300 CORAL WAY
MIAMI, FL 33145**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

MGR ☐ Delete
RODRIGUEZ, EDUARDO JR
6200 SW 67 AVENUE
MIAMI, FL 33143

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR ☐ Delete
CRUZ-RODRIGUEZ, MELISSA V
6200 SW 67 AVENUE
MIAMI, FL 33143

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

I hereby certify that the information provided on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and a member of the limited liability company or its authorized agent.

SIGNATURE

EDUARDO RODRIGUEZ

4/15/08 305-856-0036