

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056056

Entity Name: LAPE HOLDINGS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7215 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

6532 MIAMI LAKES DR.
MIAMI, FL 33014

Current Mailing Address:

7215 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

6532 MIAMI LAKES DR.
MIAMI, FL 33014

FEI Number: 20-5244186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZEKAS, LASZLO
7215 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FAZEKAS, LASZLO
6532 MIAMI LAKES DR.
MIAMI, FL 33014 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: LF

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAZEKAS, LASZLO M
Address: 6532 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: LF

MM

01/04/2008

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