

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069839

Entity Name: LAUGHLIN HOLDINGS, LLC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVE
SUITE 801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE
SUITE 801
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 20-5190975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MGR () Delete
Name: VIDAL-BARRETO, ROCIO
Address: 19333 COLLINS AVE SUITE 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: LECHTER, RICARDO
Address: 19333 COLLINS AVE SUITE 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: LECHTER, MOISES
Address: 19333 COLLINS AVE SUITE 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: LECHTER, STEPHEN
Address: 19333 COLLINS AVE SUITE 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO LECHTER

MGR

01/17/2007

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