

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069839

FILED
May 05, 2008
Secretary of State

Entity Name: LAUGHLIN HOLDINGS, LLC.

Current Principal Place of Business:

19333 COLLINS AVE
SUITE 801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5190975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: _____

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 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: ROCIO VIDAL-BARRETO

MGR

05/05/2008

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