

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083029

Entity Name: LARA 4209, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1830 S. OCEAN DRIVE
UNIT 4209
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10449
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 20-5490441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
13899 BISCAYNE BLVD
148
NORTH MIAMI BEACH, FL 33181 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: MGRM
Name: MARCOVITZ, DANIEL
Address: 1830 S OCEAN DRIVE BLVD, SUITE 4209
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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: DANIEL MARCOVITZ

MR.

02/16/2011

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