2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000091799

Entity Name: LET HOLDINGS LLC

Current Principal Place of Business:

1351 NE 173 STREET
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1351 NE 173 STREET
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUCHINSKY, LAWRENCE E
8211 W. BROWARD BLVD. STE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TUCHINSKY, LAWRENCE E
1351 NE 173 ST
MIAMI, FL 33162 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: LAWRENCE TUCHINSKY 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TUCHINSKY, LAWRENCE E
Address: 1351 NE 173 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: LAWRENCE TUCHINSKY MGRM 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date