2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092978

Entity Name: L & L ACQUISITIONS LLC

FILED Aug 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2451 BRICKELL AVENUE 3M MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

P.O. BOX 14-4493 CORAL GABLES, FL 33114 US

FEI Number: 43-2111344 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:

GARCIA, LISSETTE 2451 BRICKELL AVENUE 3M MIAMI, FL 33129

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

GARCIA, LISSETTE GARCIA, LISSETTE Name: Name: Address: 2451 BRICKELL AVENUE 3M Address: 2451 BRICKELL AVENUE 3M

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

(X) Change () Addition Title: MGR () Delete Title: **VPRE**

LOHUIS, LAZARO O Name: Name: LOHUIS, LAZARO O

Address: 2451 BRICKELL AVENUE APMT 3M Address: 2451 BRICKELL AVENUE APMT 3M

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

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: LISSETTE GARCIA **PRES** 08/22/2007