

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097176

Entity Name: LEAR HOLDINGS, LLC

FILED  
Jun 06, 2007  
Secretary of State

**Current Principal Place of Business:**

7500 NW 54 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7500 NW 54 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-5654153      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:**

RUIZ, LUIS A  
2775 NE 187 STREET  
# 603  
AVENTURA, FL 33180 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: MGRM ( ) Delete  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 AVE # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: RUIZ, EDUARDO  
Address: 1275 NW 140 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

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: LUIS A RUIZ

MGRM

06/06/2007

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