2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# L06000111954

Entity Name: LAPEYRE I, LLC

Current Principal Place of Business:

5600 SW 135TH AVE., SUITE 216
MIAMI, FL 33183

New Principal Place of Business:

15044 SW 67 LN
MIAMI, FL 33193

Current Mailing Address:

5600 SW 135TH AVE., SUITE 216
MIAMI, FL 33183

New Mailing Address:

15044 SW 67LN
MIAMI, FL 33193

FEI Number: 20-5916842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 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 ( ) Delete
Name: LAPEYRE, CARLOS
Address: 5600 SW 135TH AVE., SUITE 216
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete
Name: LAPEYRE, IVONNE
Address: 5600 SW 135TH AVE., SUITE 216
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LAPEYRE, CARLOS
Address: 15044 SW 67LN
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition
Name: LAPEYRE, IVONNE
Address: 15044 SW 67LN
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS LAPEYRE MGRM 04/20/2007

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