

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117797

Entity Name: LASTRE HOLDINGS, LLC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

8410 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

8932 SW 40TH ST.
MIAMI, FL 33165

Current Mailing Address:

8410 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

8932 SW 40TH ST.
MIAMI, FL 33165

FEI Number: 20-8065479 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:

LASTRE, LEONARDO
8410 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LASTRE, LEONARDO
8932 SW 40TH ST.
MIAMI, FL 33165 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: LEONARDO LASTRE

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASTRE, LEONARDO
Address: 8410 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASTRE, LEONARDO
Address: 8932 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

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: LEONARDO LASTRE

MGR

05/04/2007

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