

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118680

Entity Name: LAUREL 1286, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7961 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7961 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-8630819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, DIANA
7961 NW 113 PLACE
MIAMI, FL 33178 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: CALLADO, BARBARA
Address: 350 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: LOPEZ, PABLO M
Address: 350 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: LLANES, DIANA
Address: 7961 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: LLANES, RODOLFO
Address: 7961 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA P. LLANES

MGMR

04/26/2008

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