

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002012

Entity Name: LOS LAURELES, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7770 SW 104 STREET
SUITE 209
PINECREST, FL 33156 US

New Principal Place of Business:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

Current Mailing Address:

7770 SW 104 STREET
SUITE 209
PINECREST, FL 33156 US

New Mailing Address:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

FEI Number: 20-8279447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, ARI
7770 SW 104 STREET
SUITE 209
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MOLINA, CARLOS
471 CENTER ISLAND
GOLDEN BEACH, FL 33160 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: CARLOS MOLINA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANEGAS, ARI
Address: 7770 SW 104 STREET, SUITE 209
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Delete
Name: MOLINA, CARLOS
Address: 7770 SW 104 STREET, SUITE 209
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, CARLOS
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: CARLOS MOLINA

M

04/15/2008

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