

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002012

Entity Name: LOS LAURELES, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

3535 S OCEAN
605
HOLLYWOOD, FL 33019

Current Mailing Address:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

3535 S OCEAN - 605
HOLLYWOOD, FL 33019

FEI Number: 20-8279447 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:

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

Name and Address of New Registered Agent:

MOLINA, CARLOS
3535 S OCEAN
605
HOLLYWOOD, FL 33019 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

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, CARLOS
Address: 3535 S OCEAN - 605
City-St-Zip: HOLLYWOOD, FL 33019

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

MMGR

05/01/2009

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