

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006695

Entity Name: LALU LLC

FILED
Mar 07, 2010
Secretary of State

Current Principal Place of Business:

10050 BROAD CHANNEL RD.
CUTLER BAY, FL 33157

New Principal Place of Business:

19993 SW 129 CT.
MIAMI, FL 33177

Current Mailing Address:

10050 BROAD CHANNEL RD.
CUTLER BAY, FL 33157

New Mailing Address:

19993 SW 129 CT.
MIAMI, FL 33177

FEI Number: 35-2287540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, KENNY A
10050 BROAD CHANNEL RD.
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, KENNY A
19993 SW 129 CT.
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

03/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, KENNY A
Address: 19993 SW 129 CT.
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: GARCIA, PATRICIA E
Address: 19993 SW 129 CT.
City-St-Zip: MIAMI, FL 33177

I hereby 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: KENNY GARCIA

MGR

03/07/2010

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