2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010279

Entity Name: THE LARA COMPANY, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3882 SW 169TH TERRACE 11820 MIRAMAR PARKWAY MIRAMAR, FL 33027

SUITE 103

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3882 SW 169TH TERRACE 11820 MIRAMAR PARKWAY MIRAMAR, FL 33027

SUITE 103 MIRAMAR, FL 33025

FEI Number: 20-8338036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARA, CESAR A 3882 SW 169TH TERRACE MIRAMAR, FL 33027

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

LARA, CESAR A Name: Name: Address: 3882 SW 169TH TERRACE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BASABE, YOLANDA Name: Address: 3882 SW 169TH TERRACE Address: City-St-Zip: MIRAMAR, FL 33027 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: CESAR A LARA 03/24/2008