

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010279

Entity Name: THE LARA COMPANY, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 103
MIRAMAR, FL 33025

New Principal Place of Business:

3882 SW 169TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 103
MIRAMAR, FL 33025

New Mailing Address:

3882 SW 169TH TERRACE
MIRAMAR, FL 33027

FEI Number: 20-8338036 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:

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

Title: MGR () Delete
Name: BASABE, YOLANDA
Address: 3882 SW 169TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: CESAR A LARA

MGRM

06/23/2009

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