

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038381

Entity Name: LAL INTERNATIONAL, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

690 SW 1ST COURT #1215
MIAMI, FL 33130

New Principal Place of Business:

690 SW 1ST COURT
#1215
MIAMI, FL 33130

Current Mailing Address:

SAPRA LAL
700 RIVERSIDE DRIVE #4D
NEW YORK, NY 10031

New Mailing Address:

690 SW 1ST COURT
#1215
MIAMI, FL 33130

FEI Number: 80-0217179 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:

PETERS, CALVIN
690 SW 1ST COURT #1215
MIAMI, FL 33130 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: LAL, SAPRA
Address: 690 SW 1ST COURT #1215
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAL, SAPNA
Address: 690 SW 1ST COURT #1215
City-St-Zip: MIAMI, FL 33130

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: SAPNA LAL

MGR

07/15/2008

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