2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045745

Entity Name: LARA, LLC

FILED Apr 30, 2010 Secretary of State

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

7869 NW 52 STREET 7869 NW 52 STREET DORAL, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7869 NW 52 STREET 7869 NW 52 STREET DORAL, FL 33166 MIAMI, FL 33166

FEI Number: 20-8941084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIRONIO, RONAN
7869 NW 52 STREET
DORAL, FL 33166 US
PIRONIO, RONAN
7869 NW 52 STREET
MIAMI, FL 33166 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: RONAN PIRONIO 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PIRONIO, RONAN

 Address:
 7869 NW 52 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM

 Name:
 MACERA, NORBERTO

 Address:
 7869 NW 52 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: RONAN PIRONIO MGR 04/30/2010