

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061943

FILED
Apr 20, 2009
Secretary of State

Entity Name: LASSCO PROPERTIES LLC

Current Principal Place of Business:

700 S HARBOUR BLVD
STE 435
TAMPA, FL 33602

New Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
STE 179
SUNRISE, FL 33351

Current Mailing Address:

700 S HARBOUR BLVD
STE 435
TAMPA, FL 33602

New Mailing Address:

11110 WEST OAKLAND PARK BLVD
STE 179
SUNRISE, FL 33351

FEI Number: 26-0360853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSES, JORGE MR
700 S HARBOUR ISLAND BLVD
STE 435
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LASSES, JORGE MR
7812 GRANADA BLVD
MIRAMAR, FL 33023 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: JL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTRADA, LUZ M
Address: 700 S. HARBOR ISLAND BLVD, SUITE 435
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: LASSES, JORGE
Address: 700 S HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRADA, LUZ M
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: MGR (X) Change () Addition
Name: LASSES, JORGE
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

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: LUZ ESTRADA

MGRM

04/20/2009

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