2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# L07000078907

Entity Name: LAVENHAM HOLDINGS, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD STE 1001
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 15 ST, SUITE 200
MIAMI, FL 33132

Current Mailing Address:

2655 LEJEUNE ROAD STE 1001
CORAL GABLES, FL 33134

New Mailing Address:

555 NE 15 ST, SUITE 200
MIAMI, FL 33132

FEI Number: 26-0816881 **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:

INFANTE, WALTER
2655 LEJEUNE ROAD STE 1001
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SKERROW, FRANCINE
Address: 555 NE 15 ST, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: FRANCINE SKERROW MGR 07/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date