

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078907

Entity Name: LAVENHAM HOLDINGS, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15 ST, SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

13725 SW 73 CT
MIAMI, FL 33158

Current Mailing Address:

555 NE 15 ST, SUITE 200
MIAMI, FL 33132

New Mailing Address:

13725 SW 73 CT
PALMETTO BAY, FL 331581211

FEI Number: 26-0816881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DAVID, THOMAS
13725 SW 73 CT
PALMETTO BAY, FL 331581211 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: THOMAS M. DAVID

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKERROW, FRANCINE
Address: 131 SWAN AVENUE
City-St-Zip: PLANTATION, FL 33324

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

02/18/2009

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