

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096243

Entity Name: LAA EC HOLDINGS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432 US

New Principal Place of Business:

216 NE 31 STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

New Mailing Address:

216 NE 31 STREET
BOCA RATON, FL 33431 US

FEI Number: 26-1890816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, MEGHAN F
216 NE 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LESLIE, AROUH
216 NE 31ST STREET
BOCA RATON, FL 33431 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: LESLIE AROUH

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AROUH, LESLIE A
Address: 925 SOUTH FEDERAL HIGHWAY #700
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AROUH, LESLIE A
Address: 216 NE 31 STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: LESLIE AROUH

MGRM

01/16/2009

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