

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105244

FILED
Apr 30, 2008
Secretary of State

Entity Name: FINAL LAP, LLC.

Current Principal Place of Business:

1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1249447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARASSINO, SERGIO
1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 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: MGRM () Delete
Name: GARASSINO, SERGIO
Address: 1000 PARKVIEW DRIVE 306
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: GARASSINO, TATIANA
Address: 1000 PARKVIEW DRIVE 306
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GS

MGRM

04/30/2008

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