

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000105244

**FILED**  
**Apr 28, 2010**  
**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:**

GARASSINO, SERGIO A  
1000 PARKVIEW DRIVE  
306  
HALLANDALE, FL 33009 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: SERGIO A. GARASSINO

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARASSINO, SERGIO A  
Address: 1000 PARKVIEW DRIVE 306  
City-St-Zip: HALLANDALE, FL 33009 US

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

I hereby 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: SERGIO A. GARASSINO

MR.

04/28/2010

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