

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105244

Entity Name: FINAL LAP, LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 US

New Principal Place of Business:

445 SE 11 TERRACE
DANIA BEACH, FL 33004 US

Current Mailing Address:

1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 US

New Mailing Address:

445 SE 11 TERRACE
DANIA BEACH, FL 33004 US

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 A
1000 PARKVIEW DRIVE
306
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARASSINO, SERGIO A
445 SE 11 TERRACE
DANIA BEACH, FL 33004 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARASSINO, SERGIO A
Address: 445 SE 11 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 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 ADRIAN GARASSINO

PRES

04/27/2011

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