

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106188

FILED
Apr 29, 2008
Secretary of State

Entity Name: LEAR WOODS INTERNATIONAL LLC

Current Principal Place of Business:

11623 SW 90TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11623 SW 90TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-1470426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, DANIEL
11623 SW 90TH TERRACE
MIAMI, FL 33176 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: LEVY, DANIEL
Address: 11623 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: LEVY, SOPHIE
Address: 11623 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAROCHE, JAIME
Address: MCO:15 PO BOX 025233
City-St-Zip: MIAMI, FL 33102 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: DANIEL LEVY

MGRM

04/29/2008

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