

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110375

Entity Name: LAV3 LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY, SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

1515 S. FEDERAL HWY
302
BOCA RATON, FL 33432

Current Mailing Address:

1301 INTERNATIONAL PARKWAY, SUITE 200
SUNRISE, FL 33323

New Mailing Address:

1515 S. FEDERAL HWY
302
BOCA RATON, FL 33432

FEI Number: 26-1409265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN CPA
350 CAMINO GARDENS BLVD
SUITE 100
BOCA RATON, FL 33432 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: KEVIN P. KASSEBAUM

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LAVALLII, ROBERTO
Address: 1515 S. FEDERAL HWY, SUITE 302
City-St-Zip: BOCA RATON, FL 33432

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: ROBERTO LAVALLII

CEO

04/29/2008

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