

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116051

FILED
Feb 12, 2008
Secretary of State

Entity Name: LAIS, LLC

Current Principal Place of Business:

1830 MAIN STREET
SUITE 100
WESTON, FL 33326

New Principal Place of Business:

19280 SW 62ND STREET
FT. LAUDERDALE, FL 33332

Current Mailing Address:

1830 MAIN STREET
SUITE 100
WESTON, FL 33326

New Mailing Address:

19280 SW 62ND STREET
FT. LAUDERDALE, FL 33332

FEI Number: 06-1834917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHEL, STEVEN
1830 MAIN STREET
SUITE 100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CANNON, TANYA
19280 SW 62ND STREET
FT. LAUDERDALE, FL 33332 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: TANYA CANNON

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEN, LEZLEY
Address: 1830 MAIN STREET, SUITE 100
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON, TANYA
Address: 19280 SW 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33332

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: TANYA CANNON

MGR

02/12/2008

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