

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025675

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: LAVERSUIROS, L.L.C.

## Current Principal Place of Business:

1401 SOUTHWEST 8TH STREET  
BOCARATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.  
601 BRICKELL KEY DRIVE, SUITE 507  
MIAMI, FL 33131 US

## New Mailing Address:

1401 SOUTHWEST 8TH STREET  
BOCARATON, FL 33486 US

FEI Number: 26-2303707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAVERNIA, MILTON MGRM  
1401 SW 8 ST  
BOCA RATON, FL 33486 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: MILTON LAVERNIA

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAVERNIA, MILTON  
Address: 1401 SOUTHWEST 8TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAVERNIA, MILTON MGRM  
Address: 1401 SOUTHWEST 8TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP ( ) Change (X) Addition  
Name: LAVERNIA, MARLENE VP  
Address: 1401 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: S ( ) Change (X) Addition  
Name: LAVERNIA, NEDDA S  
Address: 1401 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: T ( ) Change (X) Addition  
Name: CAMPBELL, RYAN C T  
Address: 1401 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: D ( ) Change (X) Addition  
Name: RUBIN, JANICE L D  
Address: 1401 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: D ( ) Change (X) Addition  
Name: CAMPBELL, MONICA K D  
Address: 1401 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33486 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: MILTON LAVERNIA

MGRM

04/03/2009

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