

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046314

Entity Name: LAL PEKER LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1400 NW 126TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

3115 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1400 NW 126TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

3115 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 83-0512000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEKER, MUSTAFA
1400 NW 126TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PEKER, MUSTAFA
3115 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: MUSTAFA PEKER

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEKER, MUSTAFA
Address: 1400 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: PEKER, PINAR
Address: 1400 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEKER, MUSTAFA
Address: 3115 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: PEKER, PINAR
Address: 3115 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MUSTAFA PEKER

MGRM

02/03/2009

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