

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051941

Entity Name: LAURELY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1105 W OKEECHOBEE ROAD
APT 12
HIALEAH, FL 33010 US

Current Mailing Address:

1105 W OKEECHOBEE ROAD
APT 12
HIALEAH, FL 33010 US

New Principal Place of Business:

10261 NW 80 CT
APT 208
HIALEAH, FL 33016 US

New Mailing Address:

10261 NW 80 CT
APT 208
HIALEAH, FL 33016 US

FEI Number: 26-3742510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EMILIA
10261 NW 80 CT
APT 208
HIALEAH, FL 330162295 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: GOMEZ, EMILIA
Address: 1105 W OKEECHOBEE ROAD APT 12
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, EMILIA
Address: 10261 NW 80 CT APT 208
City-St-Zip: HIALEAH, FL 33016 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: EMILIA GOMEZ

MGRM

04/29/2009

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