

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075385

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: LALEB ENTERPRISE LLC

## Current Principal Place of Business:

3191 N.W. 11TH TERRACE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3191 N.E. 11TH TERRACE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

3191 N.W. 11TH TERRACE  
POMPANO BEACH, FL 33064

## New Mailing Address:

3191 N.E. 11TH TERRACE  
POMPANO BEACH, FL 33064

FEI Number: 26-3243792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: CASTELLI LADESTRO, LILIANA E  
Address: 3191 N.W. 11TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR ( ) Delete  
Name: REVILLA, LUCIANO B  
Address: 3191 N.W. 11TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASTELLI LADESTRO, LILIANA E  
Address: 3191 N.E. 11TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change ( ) Addition  
Name: REVILLA, LUCIANO B  
Address: 3191 N.E. 11TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

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: LILIANA CASTELLI

MGR

06/02/2009

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