

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116372

Entity Name: LAIR REAL EST8, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

611 PHIPPEN WAITERS ROAD, #101
DANIA, FL 33004

New Principal Place of Business:

611 PHIPPEN WAITERS ROAD, #101
101
DANIA, FL 33004

Current Mailing Address:

611 PHIPPEN WAITERS ROAD, #101
DANIA, FL 33004

New Mailing Address:

221 SE 3RD STREET
DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: MGRP () Delete
Name: PREUSS, HELMUT
Address: 611 PHIPPEN WAITERS ROAD, #101
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: PREUSS, HELMUT
Address: 611 PHIPPEN WAITERS ROAD, #101
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELMUT PREUSS

MGRP

03/04/2009

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