2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053466

Entity Name: LAKESHORE INTERNATIONAL HOLDING, LLC

FILED Apr 23, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

808 SPINNAKER DRIVE, EAST HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

808 SPINNAKER DRIVE, EAST HOLLYWOOD, FL 33019 US

FEI Number: 42-1769755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEVARA, LUIS ALBERTO 808 SPINNAKER DRIVE, EAST HOLLYWOOD,, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUEVARA, LUIS ALBERTO

 Address:
 808 SPINNAKER DRIVE, EAST

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

I hereby 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 Statues.

SIGNATURE: LUIS E GUEVARA MGMR 04/23/2010