2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075924

Entity Name: LARES ENTERPRISES, LLC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 20TH AVENUE SOUTH APT B

TAMPA, FL 33619 US

Current Mailing Address:

New Mailing Address:

5801 20TH AVENUE SOUTH APT B TAMPA, FL 33619 US

FEI Number: 27-0692608 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:

MONTERO, PABLO A 5801 20TH AVENUE SOUTH APT B TAMPA, FL 33619 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: MGRM

 Name:
 MONTERO, PABLO A

 Address:
 5801 20TH AVENUE SOUTH

 City-St-Zip:
 APT B, FL 33619 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: PABLO MONERO MGRM 04/20/2010