

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097615

FILED
Apr 11, 2010
Secretary of State

Entity Name: LAFE LLC

Current Principal Place of Business:

2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

FEI Number: 80-0502271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJOY, MARIO E
2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 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
Name: D'AMBROSIO, LEANDRO A
Address: PALPA 2356 8A
City-St-Zip: CAPITAL FEDERAL, BA 1426 AR

Title: MGRM
Name: CARDONE, MARIA A
Address: PALPA 2356 8A
City-St-Zip: CAPITAL FEDERAL, BA 1426 AR

Title: MGRM
Name: AGUERRE, FEDERICO E
Address: AMENABAR 3960 3C
City-St-Zip: CAPITAL FEDERAL, BA 1429 AR

Title: MGRM
Name: PEREZ ADAMO, CELINA M
Address: AMENABAR 3960 3C
City-St-Zip: CAPITAL FEDERAL, BA 1429 AR

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 Statutes.

SIGNATURE: LEANDRO D'AMBROSIO

MGRM

04/11/2010

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