

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109411

FILED
Mar 18, 2010
Secretary of State

Entity Name: L & A HOLDING GROUP, LLC

Current Principal Place of Business:

8740 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8740 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 80-0511901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRKHANI, FARHAD
8740 NE 2ND AVE
MIAMI, FL 33138 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: AMIRKHANI, FARHAD
Address: 69 YONGE ST #1100
City-St-Zip: TORONTO, ONTARIO MSE IKE,

Title: MGRM
Name: IMAD, LAKKIS
Address: 69 YONGE ST #1100
City-St-Zip: TORONTO, ONTARIO MSE IKE,

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: FARHAD AMIRKHANI

MGRM

03/18/2010

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