

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017627

FILED
Feb 03, 2011
Secretary of State

Entity Name: LALO SHARES LLC

Current Principal Place of Business:

1510 WESTCOTT LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1510 WESTCOTT LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 61-1615100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A
400 N FERNCREEK AVE
ORLANDO, FL 32803 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: LAFONT, JUAN J
Address: 1510 WESTCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: LAFONT, MARIA E
Address: 1510 WESTCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: LAFONT, ANDRES
Address: 1510 WESTCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: JUAN LAFONT

MR

02/03/2011

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