

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029580

Entity Name: LACH HOLDING LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

FEI Number: 46-0525472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, LUIS A
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAVEZ, LUIS A
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: LUIS CHAVEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAVEZ, LUIS A
Address: 2333 BRICKELL AVENUE, SUITE D1
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: CUNDANSIN, JENNIE
Address: 2333 BRICKELL AVENUE SUITE D1
City-St-Zip: MIAMI, FL 33129

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: LUIS CHAVEZ

MGR

04/25/2011

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