## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042752

**Entity Name:** L.A.S. COMPANY LLC

FILED Apr 19, 2012 Secretary of State

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

5300 NW 77 CT 8506 NW 70TH ST. 109 MIAMI, FL 33166

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5300 NW 77 CT 8506 NW 70TH ST.
109 MIAMI, FL 33166
DORAL, FL 33178

FEI Number: 80-0715285 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, GUSTAVO
5300 NW 77 CT
8506 NW 70TH ST.
109
DORAL, FL 33166 US

SALAZAR, GUSTAVO
8506 NW 70TH ST.
MIAMI, FL 33166 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: GUSTAVO SALAZAR 04/19/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SALAZAR, GUSTAVO Address: 8506 NW 70TH ST City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 GUTIERREZ, ENRICO

 Address:
 8506 NW 70TH NW

 City-St-Zip:
 MIAMI, FL 33166

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: GUSTAVO SALAZAR MGR 04/19/2012