

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056091

Entity Name: LAURA'S GROUP, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7676 NW 186TH STREET
109
HIALEAH, FL 33015 US

New Principal Place of Business:

3725 NE 169 ST
111
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

7676 NW 186TH STREET
109
HIALEAH, FL 33015 US

New Mailing Address:

3725 NE 169 ST
111
N MIAMI BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICES INC
7676 NW 186TH STREET
109
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MONTERO, OLGA L
3725 NE 169 ST
111
N MIAMI BEACH, FL 33160 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: OLGA L MONTERO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTERO, OLGA L
Address: 3725 NE 169 ST
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM
Name: SOTO, LUIS
Address: 3725 NE 169 ST
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: OLGA L MONTERO

MGRM

03/21/2012

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