2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078063

Entity Name: LASSO HOLDINGS, LLC

Current Principal Place of Business:

4244 W 16 AVE HIALEAH, FL 33012

Current Mailing Address:

4244 W 16 AVE

HIALEAH, FL 33012 US

FEI Number: 26-0683697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINAYA, SHELLY 4244 W 16 AVE HIALEAH, FL 33012 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC8425577857

Authorized Person(s) Detail:

Title MGRM Title

 Name
 PEREZ, MAX D
 Name
 CAMBERT, RENE M

 Address
 4244 W 16 AVE
 Address
 4244 W 16 AVE

 City-State-Zip:
 HIALEAH FL 33012
 City-State-Zip: HIALEAH FL 33012

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail