

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068009

Entity Name: LAU BROS 1, LLC

Current Principal Place of Business:

5840 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Current Mailing Address:

5840 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 US

FEI Number: 45-5325739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, TERRY T
5840 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name LAU, TERRY T
Address 5840 PARADISE POINT DRIVE
City-State-Zip: PALMETTO BAY FL 33157

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY T LAU

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date