

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 21, 2004
Secretary of State**

DOCUMENT# L03000021524

Entity Name: LERMA HOLDINGS 5, LLC

Current Principal Place of Business:

16771 SW 36 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16771 SW 36 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0044059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERMA, OLGA
16771 SW 36 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RAYO MARTINEZ, FANNY
16771 SW 36 ST
MIRAMAR, FL 33027 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: FANNY RAYO MARTINEZ 12/21/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LERMA, OLGA
Address: 16771 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAYO MARTINEZ, FANNY
Address: 16771 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FANNY RAYO MARTINEZ MGR 12/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date