

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 04, 2007
Secretary of State**

DOCUMENT# L03000021524

Entity Name: LERMA HOLDINGS 5, LLC

Current Principal Place of Business:

New Principal Place of Business:

P.O BOX 277764
MIRAMAR, FL 33027

Current Mailing Address:

New Mailing Address:

P.O BOX 277764
MIRAMAR, FL 33027

FEI Number: 20-0044059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVID, BRAVO
Address: 16771 SW 36TH ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

06/04/2007

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