

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032752

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: LMG SERVICES, LLC

## Current Principal Place of Business:

999 PONCE DE LEON BLVD.  
SUITE 705  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

10800 NW 21 ST  
SUITE 150  
MIAMI, FL 33172 US

## Current Mailing Address:

999 PONCE DE LEON BLVD.  
SUITE 705  
CORAL GABLES, FL 33134 US

## New Mailing Address:

10800 NW 21 ST  
SUITE 150  
MIAMI, FL 33172 US

FEI Number: 20-1146203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALCEDO, CONSUELO CPA  
999 PONCE DE LEON BLVD.  
SUITE 705  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: LORET DE MOLA, FERNANDO J  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: GASTELUM, MARIA E  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: LORET DE MOLA, JULIO A  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: LORET DE MOLA, ANA C  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: LORET DE MOLA, ANDRES  
Address: 10845 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LORET DE MOLA, FERNANDO J  
Address: 10800 NW 21ST SUITE 150  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: GASTELUM, MARIA E  
Address: 10800 NW 21ST SUITE 150  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: LORET DE MOLA, JULIO A  
Address: 10800 NW 21ST SUITE 150  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: LORET DE MOLA, ANA C  
Address: 10800 NW 21ST SUITE 150  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: LORET DE MOLA, ANDRES  
Address: 10800 NW 21ST SUITE 150  
City-St-Zip: MIAMI, FL 33172 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: FERNANDO LORET DE MOLA

MNR

02/08/2005

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