

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# L05000028788

Entity Name: LANMIA, LLC

Current Principal Place of Business:

6037 S.W. 28TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6037 S.W. 28TH STREET
MIAMI, FL 33155

New Mailing Address:

2917 N.W.82ND. AVENUE
DORAL, FL 33155

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

Name and Address of Current Registered Agent:

WARNER, KENNETH ESQ.
815 PONCE DE LEON BLVD., SUITE P-304
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/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, ANA M
Address: 6037 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DUARTE, MANUEL J
Address: 6037 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL DUARTE

MGRM

04/18/2007

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