

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028788

FILED
Apr 22, 2009
Secretary of State

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:

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

New Mailing Address:

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

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:

WARNER, KENNETH ESQ.
5201 BLUE LAGOON DRIVE STE. 800
MIAMI, FL 33126 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: _____ 04/22/2009
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 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: M DUARTE MGRM 04/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date