

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028788

FILED
Feb 16, 2011
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.
5201 BLUE LAGOON DRIVE STE. 800
MIAMI, FL 33126 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
Name: DUARTE, ANA M
Address: 6037 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33155

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

Title: MGRM
Name: DUARTE, LAURA C
Address: 2917 N.W. 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: DUARTE, NICOLE V
Address: 2917 N.W. 82 AVENUE
City-St-Zip: DORAL, FL 33122

I hereby 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

02/16/2011

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