

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116445

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE LAM MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5845 COLLINS AVENUE, SUITE 1203
MIAMI BEACH, FL 33140

New Principal Place of Business:

405 NORTH HIBISCUS DR.
202
MIAMI BEACH, FL 33139

Current Mailing Address:

5845 COLLINS AVENUE, SUITE 1203
MIAMI BEACH, FL 33140

New Mailing Address:

617 17AVE. WEST
KIRKLAND, WA 98033

FEI Number: 26-0130117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, LUIS A
5845 COLLINS AVENUE, SUITE 1203
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MEZA, LUIS A
405 NORTH HIBISCUS DR.
202
MIAMI BEACH, FL 33139 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: LUIS A. MEZA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEZA, LUIS A
Address: 5845 COLLINS AVENUE, SUITE 1203
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEZA, LUIS A
Address: 405NORTH HIBISCUS DR. # 202
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS A. MEZA

MGR

04/30/2007

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