2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028788

Entity Name: LANMIA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 01-0836451 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUARTE, MANUEL 2917 N.W. 82ND. AVENUE DORAL, FL 33155 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: MANUEL DUARTE 03/14/2013

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2013

Secretary of State

CC9987714639

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBARTOLOME, ANA MNameDUARTE, MANUEL JAddress6037 S.W. 28TH STREETAddress6037 S.W. 28TH STREET

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title MGRM Title MGRM

NameDUARTE, LAURA CNameDUARTE, NICOLE VAddress2917 N.W. 82 AVENUEAddress2917 N.W. 82 AVENUECity-State-Zip:DORAL FL 33122City-State-Zip:DORAL FL 33122

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL DUARTE MGR 03/14/2013