

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001338

FILED
Jan 30, 2009
Secretary of State

Entity Name: LAMELA FAMILY HOLDINGS LTD.

Current Principal Place of Business:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33419

New Principal Place of Business:

Current Mailing Address:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33419

New Mailing Address:

FEI Number: 20-0221227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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

GENERAL PARTNER INFORMATION:

Document #: L03000033327
Name: LAMELA MANAGEMENT GROUP LLC
Address: 715 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33419

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LUIS LAMELA

MGR

01/30/2009

Electronic Signature of Signing General Partner

Date