

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001338

FILED
Feb 18, 2011
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:

LAMELA, LUIS
715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33419 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 #:

Name: LAMELA, LUIS TRUSTEE
Address: 715 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33419

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: LAMELA, CLARA TRUSTEE
Address: 715 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33419

Address:
City-St-Zip:

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 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

Electronic Signature of Signing General Partner

02/18/2011

Date