2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000304

Entity Name: LEMON CITY L.C.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548 BRICKELL AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1548 BRICKELL AVENUE MIAMI, FL 33129

FEI Number: 65-1066422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 33129 US

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 03/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALUSSOLIA, PIERO
 Name:

 Address:
 1548 BRICKELL AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARELLI, ALESSIA
 Name:

 Address:
 1548 BRICKELL AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERO SALUSSOLIA MGRM 03/09/2005