

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020890

Entity Name: LAMEXCO, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1850 NW 84TH AVE
100
MIAMI, FL 33126

New Principal Place of Business:

250 BIRD RD
100
CORAL GABLES, FL 33146

Current Mailing Address:

1850 NW 84TH AVE
100
MIAMI, FL 33126

New Mailing Address:

250 BIRD RD
100
CORAL GABLES, FL 33146

FEI Number: 35-2185945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FALERO, RAMON J
1850 NW 84TH AVE
100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FALERO, RAMON J
250 BIRD RD
100
CORAL GABLES, FL 33146 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: RAMON FALERO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALERO, RAMON J
Address: 1850 NW 84TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALERO, RAMON J
Address: 250 BIRD RD #100
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON FALERO

MGR

05/01/2006

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