

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020890

Entity Name: LAMEXCO, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

250 BIRD RD
100
CORAL GABLES, FL 33146

New Principal Place of Business:

848 BRICKELL KEY DR
APT 3401
MIAMI, FL 33131

Current Mailing Address:

250 BIRD RD
100
CORAL GABLES, FL 33146

New Mailing Address:

848 BRICKELL KEY DR
APT 3401
MIAMI, FL 33131

FEI Number: 35-2185945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FALERO, RAMON J
848 BRICKELL KEY DR
APT 3401
MIAMI, FL 33131 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALERO, RAMON J
Address: 848 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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 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

04/30/2008

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