

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006504

FILED
Apr 30, 2007
Secretary of State

Entity Name: LAMAZON PARTNERS, LLC

Current Principal Place of Business:

3971 SW 8TH STREET, STE. 305
MIAMI, FL 33134

New Principal Place of Business:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

Current Mailing Address:

3971 SW 8TH STREET, STE. 305
MIAMI, FL 33134

New Mailing Address:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

FEI Number: 51-0456375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A
3971 SW 8TH STREET, STE. 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LAMAR, MARIO A
3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMAR, MARIO R
Address: 3971 SW 8TH ST SUITE 305
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: BONZON, CARLOS F
Address: 236 W. 52 STREET, APT. A2
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMAR, MARIO R
Address: 3971 SW 8 STREET, SUITE 305
City-St-Zip: MIAMI, FL 331342951

Title: () Change () Addition
Name:
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 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: MARIO R. LAMAR

M

04/30/2007

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