

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006504

FILED
Apr 10, 2008
Secretary of State

Entity Name: LAMAZON PARTNERS, LLC

Current Principal Place of Business:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

New Principal Place of Business:

Current Mailing Address:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

New Mailing Address:

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 8 STREET
SUITE 305
MIAMI, FL 331342951 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

MANAGING MEMBERS/MANAGERS:

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

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: 21 PRINCESS CT
City-St-Zip: STAMFORD, CT 06903

Title: MGRM (X) Change () Addition
Name: BONZON, CARLOS F
Address: 260 W 54TH STREET, APT 45E
City-St-Zip: NEW YORK, NY 10019

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 LAMAR

MGRM

04/10/2008

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