

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006504

FILED
Apr 30, 2009
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:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 331342951

Current Mailing Address:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

New Mailing Address:

3971 SW 8TH 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 8 STREET
SUITE 305
MIAMI, FL 331342951 US

Name and Address of New Registered Agent:

MARIO A. LAMAR, P.A.
3971 SW 8TH 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: MARIO A. LAMAR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMAR, MARIO R
Address: 21 PRINCESS CT
City-St-Zip: STAMFORD, CT 06903

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMAR, MARIO R
Address: 21 PRINCESS COURT
City-St-Zip: STAMFORD, CT 069032433

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

MGRM

04/30/2009

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