

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007877

Entity Name: LMS REALTY, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

12600 N.W. 107 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12600 N.W. 107 AVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 02-0679175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 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: P () Delete
Name: SOLA, MANUEL J
Address: 6850 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: MARTINEZ, LUIS R
Address: 4200 SW 131 AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS R MARTINEZ

VP

01/07/2008

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