

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021511

FILED
Apr 30, 2004
Secretary of State

Entity Name: LERMA HOLDING 1, LLC

Current Principal Place of Business:

4331 SOUTHWEST 160TH AVE. #103, BLDG. 4
MIRAMAR, FL 33027

New Principal Place of Business:

16771 SW 36 ST
MIRAMAR, FL 33027

Current Mailing Address:

4331 SOUTHWEST 160TH AVE. #103, BLDG. 4
MIRAMAR, FL 33027

New Mailing Address:

16771 SW 36 ST
MIRAMAR, FL 33027

FEI Number: 20-0043914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMA, OLGA
4331 SOUTHWEST 160TH AVE. #103, BLDG. 4
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

LERMA, OLGA
16771 SW 36 ST
MIRAMAR, FL 33027

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: OLGA LERMA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LERMA, OLGA
Address: 16771 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLGA LERMA

MGR

04/30/2004

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