

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021511

Entity Name: LERMA HOLDING 1, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

16771 SW 36 ST
MIRAMAR, FL 33027

New Principal Place of Business:

P.O BOX 277764
MIRAMAR, FL 33027

Current Mailing Address:

16771 SW 36 ST
MIRAMAR, FL 33027

New Mailing Address:

P.O BOX 277764
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
16771 SW 36 ST
MIRAMAR, FL 33027 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: MGR () Delete
Name: LERMA, OLGA
Address: 16771 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA LERMA

MGR

03/31/2006

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