

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021511

Entity Name: LERMA HOLDING 1, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

P.O BOX 277764
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O BOX 277764
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0043914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LERMA, OLGA
16771 SW 36 ST
MIRAMAR, FL 33027 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: _____

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: URUETA, LUCY
Address: 14316 SUN BAY DR
City-St-Zip: ORLANDO, FL

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: OLGA LERMA

P

06/04/2007

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