2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021512

Entity Name: LERMA HOLDINGS 2, LLC

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O BOX 277764 MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 16771 SW 36 ST MIRAMAR, FL 33027 FEI Number: 20-0043967 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: ADDITIONS/CHANGES: MGR Title: () Delete (X) Change () Addition LERMA, OLGA LERMA, OLGA Name: Name: Address: 16771 SW 36 ST. Address: 16771 SW 36 ST. City-St-Zip: MIRAMAR, FJ 33027 US City-St-Zip: MIRAMAR, FJ 33027 US () Change (X) Addition Title: Title: MGR () Delete Name: Name: GARCIA, BRENDA Address: Address: 3252 FOX CRAFT RD APT 101 MIRAMAR, FL 33025 City-St-Zip: 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: OLGA LERMA P 06/05/2007