2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # L03000021523 Secretary of State 1. Entity Name **LERMA HOLDINGS 4. LLC** Principal Place of Business Mailing Address 16771 SW 36 ST 16771 SW 36 ST MIRAMAR, FL 33027 MIRAMAR, FL 33027 03172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0044043 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LERMA, OLGA DO NOT WRITE 16771 SW 36 ST MIRAMAR, FL 33027 IN THIS SPACE 8. The above named nits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE Signalu ed agent and title if applicable NOTE Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME LERMA, OLGA STREET ADDRESS 16771 SW 36 ST ___U00000272017 03/21/05-80071-014 50.00 CITY-ST-ZIP MIRAMAR, FL 33027 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEF STREET ADDRESS CITY-ST-ZIP dd with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information suindicated on this report is true and as limited liability company or th SIGNATURE:

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #