2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # L03000029992 Secretary of State** 1. Entity Name LERMA HOLDINGS 8, LLC Principal Place of Business Mailing Address 16771 SW 36TH STREET 16771 SW 36TH STREET MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US 03172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0149204 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LERMA, OLGA DO NOT WRITE 16771 SW 36TH STREET MIRAMAR, FL 33027 IN THIS SPACE 8. The above named entity submits tog 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 registered ag Signature, typed or prin (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MCR BILE LERMA, OLGA NAME STREET ADDRESS 16771 SW 36TH STREET MIRAMAR, FL 33027 CITY-ST-ZIP U00000272022 03/21/05-80071-015 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the lee sincowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information indicated on this report is true and limited liability company or the rec SIGNATURE: ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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