

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033327

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: LAMELA MANAGEMENT GROUP, LLC

## Current Principal Place of Business:

6 TURTLE WALK  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

715 NORTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

6 TURTLE WALK  
KEY BISCAYNE, FL 33149

## New Mailing Address:

715 NORTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 20-0206135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ  
2600 DOUGLAS RD., PENTHOUSE 8  
CORAL GABLES, FL 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: LAMELA, LUIS  
Address: 6 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: LAMELA, CLARA  
Address: 6 TURTLE WALK  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAMELA, LUIS  
Address: 715 NORTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change ( ) Addition  
Name: LAMELA, CLARA  
Address: 715 NORTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS E LAMELA

MR

04/26/2005

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