

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033327

FILED
Mar 17, 2006
Secretary of State

Entity Name: LAMELA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

715 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

BOHATCH, JOHN S ESQ
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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:

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS LAMELA

MR.

03/17/2006

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