

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047026

Entity Name: LDLME HOLDINGS, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2245 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1195 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1195 NW 97TH AVENUE
DORAL, FL 33172

FEI Number: 43-2055597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, LUIS H
Address: 7296 SW 102ND STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: MARTINEZ, DELIA E
Address: 7296 SW 102ND STREET
City-St-Zip: PINECREST, FL 33156

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 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: DELIA E MARTINEZ

MGR

01/12/2008

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