

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067828

FILED
Mar 06, 2006
Secretary of State

Entity Name: LYNDAMARI HOLDINGS, LLC.

Current Principal Place of Business:

13600 SW 80 COURT
PALMETTO BAY, FL 33158

New Principal Place of Business:

10250 SW 91 ST
MIAMI, FL 33176

Current Mailing Address:

13600 SW 80 COURT
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

10250 SW 91 ST
MIAMI, FL 33176

FEI Number: 51-0524285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORD, MARIA
13600 SW 80 COURT
VILLAGE OF PAMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

LLORD, MARIA
5680 PARADISE PT DR
VILLAGE OF PAMETTO BAY, FL 33157 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: MARIA LLORD

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLORD, MARIA
Address: 13600 SW 80 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: STONE, LYNDA
Address: 10250 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLORD, MARIA
Address: 5680 PARADISE PT DR
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: LYNDA STONE

MGRM

03/06/2006

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