

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082421

Entity Name: LEMAMOTO, L.L.C.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

18901 N.E. 29TH AVE.
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 TH AVE
SUITE 106
AVENTURA, FL 33180

Current Mailing Address:

18901 N.E. 29TH AVE.
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29TH AVE.
SUITE 106
AVENTURA, FL 33180

FEI Number: 20-2613186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVE.
SUITE 100
AVENTURA, FL 33180 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: FREILE, GUILLERMO
Address: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BRODA, LAURENT
Address: 18901 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO FREILE

MR

03/03/2006

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