2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000082421 FILED 1. Entity Name Aug 11, 2008 08:00 AM Secretary of State LEMAMOTO, L.L.C. Principal Place of Business Mailing Address 18851 NE 29 TH AVE 18851 N.E. 29TH AVE. SUITE 106 SUITE 106 AVENTURA, FL 33180 AVENTURA, FL 33180 07142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2613186 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. DO NOT WRITE 18901 N.E. 29TH AVE. **SUITE 100** IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000957556 08/11/08-80005-013 138.75 FILE NOWIII FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS JITLE MGR FREILE, GUILLERMO NAME STREET ADDRESS 18851 N.E. 29TH AVE. AVENTURA, FL 33180 CITY-ST-ZIP MGR TITLE BRODA, LAURENT NAME 18901 N.E. 29TH AVE. STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quartly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empowers to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: