

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082421

Entity Name: LEMAMOTO, L.L.C.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

C/O ARIE MREJEN
701 W. CYPRESS CREEK RD., SUITE 302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD
SUITE 1506
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BOULEVARD
SUITE 1506
AVENTURA, FL 33160

FEI Number: 20-2613186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W. CYPRESS CREEK RD., SUITE 302
SUITE 100
FORT LAUDERDALE, FL 33309 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
Name: BRODA, LAURENT
Address: 2600 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

I hereby 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: LAURENT BRODA

MGR

01/04/2010

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