2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017211

Entity Name: LANDMORE GROUP, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD. 2030 DOUGLAS ROAD

470 215

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

9836 COSTA DEL SOL BLVD. MIAMI, FL 33178

FEI Number: 51-0536194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DA MOTTA, LEONARDO
4000 PONCE DE LEON BLVD.
470

DA MOTTA, LEONARDO
2030 DOUGLAS ROAD
215

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 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: 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DA MOTTA, LEONARDO Name: DA MOTTA, LEONARDO Address: 4000 PONCE DE LEON BLVD., STE 470 Address: 2030 DOUGLAS ROAD, SUITE 215

Address: 4000 PONCE DE LEON BLVD., STE 470 Address: 2030 DOUGLAS ROAD, SUITE 2: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134 US

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: LEONARDO DA MOTTA MGRM 01/03/2007