

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# L06000086562

Entity Name: LAPIS LAZULI REALTY (USA) LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5575020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131 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: MULLER, PATRICK
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEVALIER, SYLVAIN
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: SYLVAIN CHEVALIER

MGR

08/14/2007

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