2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121572

Entity Name: LEMUS REALTY, LLC

FILED Apr 03, 2008 Secretary of State

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

1335 SW 87TH AVE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1335 SW 87TH AVE 9001 SW 94 STREET MIAMI, FL 33174 # 103 MIAMI, FL 33176

FEI Number: 20-8773025 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:

 LEMUS, MARIBEL
 LEMUS, MARIBEL C

 1335 SW 87TH AVE
 1335 SW 87TH AVE

 MIAMI, FL 33174 US
 MIAMI, FL 33174 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: MARIBEL C. LEMUS 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEMUS, MARIBEL
 Name:
 LEMUS, MARIBEL C

 Address:
 1335 SW 87TH AVE
 Address:
 1335 SW 87TH AVE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

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: MARIBEL C. LEMUS MGR 04/03/2008