

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121572

Entity Name: LEMUS REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1335 SW 87TH AVE
MIAMI, FL 33174

New Principal Place of Business:

12905 SW 42 STREET
SUITE 104
MIAMI, FL 33175

Current Mailing Address:

9001 SW 94 STREET
103
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8773025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, MARIBEL C
1335 SW 87TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEMUS, MARIBEL C
12905 SW 42 STREET
SUITE 104
MIAMI, FL 33175 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMUS, MARIBEL C
Address: 1335 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMUS, MARIBEL C
Address: 12905 SW 42 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33175

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

04/30/2009

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