

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020673

Entity Name: LEMI INVESTORS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

% BERMAN RENNERT VOGEL & MANDLER, P.A.
100 SE 2ND STREET, STE. 2900
MIAMI, FL 33131

New Principal Place of Business:

7500 RED ROAD
C
MIAMI, FL 33143

Current Mailing Address:

% BERMAN RENNERT VOGEL & MANDLER, P.A.
100 SE 2ND STREET, STE. 2900
MIAMI, FL 33131

New Mailing Address:

7500 RED ROAD
C
MIAMI, FL 33143

FEI Number: 41-2263760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELL, JOHN H
7500 RED ROAD
C
MIAMI, FL 33143 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: JOHN H PELL

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SUSAR, LEON
Address: 2000 ISLAND BLVD. UNIT 1107
City-St-Zip: MIAMI, FL 33160

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: LEON SUSAR

MR.

01/08/2008

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