2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044971

Entity Name: LAMCORP, L.L.C.

FILED Mar 02, 2010 Secretary of State

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

661 GOODLETTE ROAD SUITE 103 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 2151 KHASIA POINTE
 855 18TH AVE S

 NAPLES, FL 34119
 NAPLES, FL 34102

FEI Number: 26-0194015 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:

LAM, KEVIN K
2151 KHASIA POINTE
NAPLES, FL 34119 US

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, SUITE 200
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: CARLOS M. SAMLUT 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAM, KEVIN K

 Address:
 855 18TH AVE S

 City-St-Zip:
 NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: KEVIN K. LAM MGR 03/02/2010