2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070176

Entity Name: LYMAR OF FLORIDA, L.L.C.

FILED Feb 16, 2011 Secretary of State

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

1162 NE 91 STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1162 NE 91 STREET MIAMI, FL 33138

FEI Number: 42-1742056 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:

MARRERO, LYSANDER 1162 NE 91 STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOIZOU, EVGENIA Address: 1162 NE 91 STREET City-St-Zip: MIAMI, FL 33138

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: EVGENIA LOIZOU MGR 02/16/2011