

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079014

Entity Name: LEM GRUPO LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE
STE 1403
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 41-2241374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASERO ORTEGA, NESTOR
10295 COLLINS AVE
STE 1403
BAL HARBOUR, FL 33154 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NESTOR MASERO ORTEGA,
Address: 10295 COLLINS AVE STE 1403
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GIMENA ISABEL MASERO,
Address: 10295 COLLINS AVE STE 1403
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: NORA MABEL ARNELLI D, E MASERO
Address: 10295 COLLINS AVE STE 1403
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR MASERO ORTEGA

MGRM

08/29/2008

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