## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000098469

Entity Name: LIMCO LLC

FILED Jan 05, 2011 Secretary of State

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

12550 BISCAYNNE BLVD

STE 606

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12550 BISCAYNNE BLVD

STE 606

NORTH MIAMI, FL 33181 US

FEI Number: 06-1826685 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:

LYAMPORT, MICHAEL 12550 BISCAYNNE BLVD STE 606

NORTH MIAMI, FL 33181 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: MGRM

Name: LYAMPORT, MICHAEL

Address: 12550 BISCAYNNE BLVD, STE 606 City-St-Zip: NORTH MIAMI, FL 33181 US

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: MICHAEL LYAMPORT PRES 01/05/2011