

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119350

Entity Name: LEMNA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4139 NW 135TH ST
MIAMI, FL 33054 US

New Principal Place of Business:

4580 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4139 NW 135TH ST
MIAMI, FL 33054 US

New Mailing Address:

4580 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 74-3243057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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 () Delete
Name: FASSI, RICCARDO
Address: 4139 NW 135TH ST
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM () Delete
Name: FASSI, MARIA E
Address: 4139 NW 135TH ST
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FASSI, RICCARDO
Address: 406 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: FASSI, MARIA E
Address: 406 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

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: MARIA EUGENIA FASSI

MGRM

04/30/2009

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