

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021220

Entity Name: L.M.A. REAL ESTATE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE STE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE STE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVE STE 1010
MIAMI, FL 33131 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: MGR () Delete
Name: BERTOLI, ALBERTO
Address: VIA MARTINENGO DA BARCO 9
City-St-Zip: 25121 BRESCIA ITALY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERTOLI, ALBERTO
Address: VIA MARTINENGO DA BARCO 9
City-St-Zip: BRESCIA, ITALY, IT 25121 IT

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: ALBERTO BERTOLI

MGR

03/19/2009

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