

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021511

Entity Name: LAMEF AMERICA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10400 NW 33RD ST, STE 270
MIAMI, FL 33172

New Principal Place of Business:

3901 NW 79TH. AVE.
SUITE 234
MIAMI, FL 33166

Current Mailing Address:

10400 NW 33RD ST, STE 270
MIAMI, FL 33172

New Mailing Address:

3901 NW 79TH. AVE.
SUITE 234
MIAMI, FL 33166

FEI Number: 42-1758001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & FUNCIA, P.A.
9555 N. KENDALL DRIVE
211
MIAMI, FL 33176 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: SANCHEZ PULIDO, LUISA E
Address: 5310 NW 114TH AVENUE, #108
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: MAURO, AGOSTINO
Address: VIA MASPERO, 15/17
City-St-Zip: SOMMA LOMBARDO, VA 21019 IT

ADDITIONS/CHANGES:

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

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: LUISA E. SANCHEZ PULIDO

MGRM

04/30/2009

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