## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000033777

Entity Name: LEMANIA, L.L.C

FILED May 01, 2011 Secretary of State

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

2655 S. LE JEUNE ROAD 2655 S. LE JEUNE ROAD

PH 1-C PH 1-C

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2655 S. LE JEUNE ROAD 2655 S. LE JEUNE ROAD

PH 1-C
CORAL GABLES, FL 33134
PH 1-C
CORAL GABLES, FL 33134
US

FEI Number: 77-0719944 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:

ALVAREZ, GASTON R ESQ 2655 S. LE JEUNE ROAD PH 1-C CORAL GABLES, FL 33134 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: MGR

Name: ALVAREZ, GASTON R
Address: 2655 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: GHERARDI, ELEONORA
Address: 100 S. POINT DRIVE, #2306
City-St-Zip: MIAMI BEACH, FL 33139 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: GASTON R. ALVAREZ MGR 05/01/2011