2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107663

Entity Name: LIMA ARCHITECTS, LLC

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6182 NW 66TH AVENUE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6182 NW 66TH AVENUE 5489 WILES RD SUITE 304 PARKLAND, FL 33067 COCONUT CREEK, FL 33073

FEI Number: 26-3746959 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:

LIMA, OCTAVIO LIMA, KRISTIN 6182 NW 66TH AVENUE 5489 WILES RD SUITE 304

PARKLAND, FL 33067 COCONUT CREEK, FL 33073 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: KRISTIN LIMA 03/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LIMA, OCTAVIO Name: Address: 6182 NW 66TH AVENUE City-St-Zip: PARKLAND, FL 33067 US

Title: TREA Name: LIMA, GENY

Address: 5489 WILES RD SUITE 304 City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC

LIMA, KRISTIN Name:

5489 WILES RD SUITE 304 Address: City-St-Zip: COCONUT CREEK, FL 33073

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: KRISTIN LIMA SEC 03/01/2012