

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000033843

**FILED
Jun 25, 2010
Secretary of State**

Entity Name: LAMCO GLOBAL RESOURCES, LLC.

Current Principal Place of Business:

1216 CHINABERRY DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1216 CHINABERRY DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 46-0522438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPION, JEFFREY
1730 MAIN STREET
216
WESTON, FL 33326 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: P
Name: TORRES, CARLOS
Address: 1216 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: LANDAETA, VICTOR H
Address: 1216 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: MELIAN, MARCOS
Address: 1216 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: OSORIO, ALESKA
Address: 1216 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: CARLOS TORRES P 06/25/2010

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