

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033843

FILED
Jun 13, 2011
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:

TORRES, CARLOS SR.
1216 CHINABERRY DRIVE
WESTON, FL 33327 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: CARLOS TORRES

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TORRES, CARLOS SR.
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

06/13/2011

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