

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033843

**FILED**  
**Mar 21, 2012**  
**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:**

TORRES, CARLOS SR.  
1216 CHINABERRY DRIVE  
WESTON, FL 33327 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 SR.  
Address: 1216 CHINABERRY DRIVE  
City-St-Zip: WESTON, FL 33327 US

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

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

Title: D  
Name: OSORIO, ALESKA MS.  
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

03/21/2012

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