

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069807

Entity Name: LAMPI X LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2601 NE 2ND AVE, 5-B
MIAMI, FL 33137

New Principal Place of Business:

2600 SW 3RD AVE, SUITE PHB
MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVE, SUITE 980
MIAMI, FL 33129

New Mailing Address:

2600 SW 3RD AVE, SUITE PHB
MIAMI, FL 33129

FEI Number: 27-0589742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, JUAN SALVADOR
Address: 2600 SW 3RD AVE, SUITE PH
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: UCROS, MARIA FERNANDA
Address: 2600 SW 3RD AVE, SUITE PH
City-St-Zip: MIAMI, FL 33129

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: JUAN SALVADOR GONZALEZ

MGR

04/30/2011

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