

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: LAMAY MANAGEMENT, LLC

Current Principal Place of Business:

7075 KINGSPORTE PARKWAY, STE. 12
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7075 KINGSPORTE PARKWAY, STE. 12
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REUS & TARG LLP
121 S. ORANGE AVENUE, STE. 1270
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG LLP, ATTN: ROBERT LEE
121 S. ORANGE AVENUE, STE. 1270
ORLANDO, FL 32801 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: ROBERT Q. LEE

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMORIELLO, NICHOLAS
Address: 7075 KINGSPORTE PARKWAY, STE. 12
City-St-Zip: ORLANDO, FL 32819

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: NICHOLAS LAMORIELLO

MGR

04/22/2011

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