

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097490

Entity Name: LALEMIA LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD
706
MIAMI BEACH, 33139

New Principal Place of Business:

100 LINCOLN RD
706
MIAMI BEACH, FL 33139

Current Mailing Address:

1201 BERRY RIDGE RD
CHARLOTTE, NC 28270

New Mailing Address:

FEI Number: 26-2882401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINZEY, TALY C
100 LINCOLN RD
706
MIAMI BEACH, FL 33139 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: MGR
Name: BRINZEY, TALY C
Address: 1201 BERRY RIDGE RD
City-St-Zip: CHARLOTTE, NC 28270

Title: MGRM
Name: MONGASTON, LEONIE L
Address: 1201 BERRY RIDGE RD
City-St-Zip: CHARLOTTE, NC 28270

Title: MGRM
Name: MARIA, MAESO L
Address: 1201 BERRY RIDGE RD
City-St-Zip: CHARLOTTE, NC 28270

Title: MGR
Name: PEDRO DE USA, JUAN
Address: 1201 BERRY RIDGE RD
City-St-Zip: CHARLOTTE, NC 28270

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: TALY C BRINZEY

MGR

01/17/2012

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