

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001218

Entity Name: THE LEMEI GROUP, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PK BLVD
247
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PK BLVD
247
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 45-4208694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PEGGY B
2805 E OAKLAND PK BLVD
#247
FORT LAUDERDALE, FL 33306 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: MGRM
Name: BLYTHEWOOD, DAVETTE
Address: 2841 N E 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: KULMALA, NEA E
Address: 2841 N E 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVETTE BLYTHEWOOD

MGRM

04/25/2012

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