2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004165

Entity Name: LAMNSONS, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1245 S POWERLINE ROAD 7378 W ATLANTIC BLVD

188 #338

POMPANO BEACH, FL 330694311 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1245 S POWERLINE ROAD 7378 W ATLANTIC BLVD

188 #338

POMPANO BEACH, FL 330694311 MARGATE, FL 33063 US

FEI Number: 75-2837109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIU, STELLA
1245 S POWERLINE ROAD
SIU, STELLA
7378 W ATLANTIC BLVD

SUITE 188 #338

POMPANO BEACH, FL 330694311 US MARGATE, FL 33063 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: STELLA SIU 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAM, CHUN H

Address: 7378 W ATLANTIC BLVD #338 City-St-Zip: MARGATE, FL 33063 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 Statues.

SIGNATURE: CHUN H LAM MGR 04/19/2010