

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017167

Entity Name: LML INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

12215-B S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

13120 SW 92ND AVE
203
MIAMI, FL 33156

Current Mailing Address:

12215-B S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

13120 SW 92ND AVE
203
MIAMI, FL 33156

FEI Number: 56-2366400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, LISA MARIA
13120 SW 92ND AVE #203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BORREGO, LISA MARIE
13120 SW 92ND AVE
203
MIAMI, FL 33176 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: LISA MARIE BORREGO

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORREGO, LISA M
Address: 13120 SW 92ND AVE #203
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SANCHEZ, MARTHA L
Address: 11714 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LAVERNIA, LIDIA R
Address: 7427 SW 106TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANCHEZ, MARTHA L
Address: 13120 SW 92ND AVE #203
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: LAVERNIA, LIDIA R
Address: 13120 SW 92ND AVE #203
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MARIE BORREGO

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date