

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020071

Entity Name: LMO USA INC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1101 SW 15TH TERRACE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL 32751

## Current Mailing Address:

1101 SW 15TH TERRACE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL 32751

FEI Number: 20-4334612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC  
639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

WASSERMAN, JEFFREY  
555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL 32751 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: JEFFREY WASSERMAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WASSERMAN, JEFFERY D  
Address: 1101 SW 15TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WASSERMAN, JEFFERY D  
Address: 555 WINDERLY PLACE, SUITE 300  
City-St-Zip: MAITLAND, FL 32751

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: JEFFREY WASSERMAN

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date