2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023027

Entity Name: LE LAMBI, INC.

FILED Sep 13, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

13714 SOUTHWEST 88TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14525 SOUTHWEST 127TH COURT MIAMI, FL 33186

FEI Number: 27-2130184 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BEAZ, CARINE

Address: 13714 SOUTHWEST 88TH STREET

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: CARINE BAEZ PRES 09/13/2011