2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072188

Entity Name: LIMA I, INC.

Current Principal Place of Business:

3400 GALT OCEAN DRIVE, APT 802S FT LAUDERDALE. FL 33308

Current Mailing Address:

3400 GALT OCEAN DRIVE, APT 802S FT LAUDERDALE, FL 33308 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERICK C. HEIDGERD, P.A. 272 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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

FILED Apr 23, 2013

Secretary of State

CC8506768650

Officer/Director Detail:

Title D/P Title D/VP

Name SOMMERKAMP, LUISA Name SOMMERKAMP, ERICH

Address 3400 GALT OCEAN DRIVE, APT 802S Address 2000 NORTH DIXIE HIGHWAY #202

City-State-Zip: FT LAUDERDALE FL 33308 City-State-Zip: BOCA RATON FL 33431

Title D Title D

Name CARLSEN HERMOSO, INGRID Name CARLSEN HERMOSO, CRISTINA

Address 3400 GALT OCEAN DRIVE, APT 802S Address 3400 GALT OCEAN DRIVE, APT 802S

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

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.