2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000003076

Entity Name: LEMM 1 LLC

Current Principal Place of Business:

15535 NW 83RD COURT MIAMI LAKES, FL 33016

Current Mailing Address:

15535 NW 83RD COURT MIAMI LAKES, FL 33016

FEI Number: 46-4628398

Name and Address of Current Registered Agent:

KRAUSE & GOLDBERG P.A. 1792 BELL TOWER LANE WESTON, FL 33326 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

Authorized Person(s) Detail :

TitleMGRNameMERMET-MARECHAL, PIERREAddress15535 NW 83RD COURTCity-State-Zip:MIAMI LAKES FL 33016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE MERMET-MARECHAL

MANAGER

01/14/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2015 Secretary of State CC3218996758

Certificate of Status Desired: Yes

Date