2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L05000032446

Entity Name: LIZAMA PROPERTIES, LLC

Current Principal Place of Business:

4012 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4012 ARTHUR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIZAMA, SILVIA
Address: 4012 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: GILLIS, JOSEPH E
Address: 4012 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: JOSEPH E. GILLIS MGRM 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date