

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2012
Secretary of State**

DOCUMENT# L05000032446

Entity Name: LIZAMA PROPERTIES, LLC

Current Principal Place of Business:

New Principal Place of Business:

4012 ARTHUR STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

New Mailing Address:

4012 ARTHUR STREET
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JOSEPH E. GILLIS

MGRM

01/17/2012

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