2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# L08000043660

Entity Name: LAZMAR 275, LLC

Current Principal Place of Business:

8275 S.W. 5TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8275 S.W. 5TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4421753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRAGA, LAZARO
8275 S.W. 5TH STREET
MIAMI, FL 33144 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: MGR
Name: FRAGA, LAZARO MGR
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: FRAGA, MARINA MGR
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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: MARINA FRAGA MGR 04/05/2011

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