2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082815

Entity Name: LCY 2009, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.

STE 207

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD. STE 207

WESTON, FL 33326 US

FEI Number: 27-4751672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONZO, YRENE 1820 N. CORPORATE LAKES BLVD. STE 207 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFONZO, YRENE

Address: 1820 N. CORPORATE LAKES BLVD.

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: ALFONZO, LILIANA

Address: 1820 N. CORPORATE LAKES BLVD.

City-St-Zip: WESTON, FL 33326

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: YRENE ALFONZO MGRM 03/30/2012