2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009038

FILED
Feb 25, 2011
Secretary of State

Entity Name: LA - ZANDERS OF MIAMI INC

Current Principal Place of Business:

1321 NE 214TH ST
MIAMI, FL 33179

New Principal Place of Business:

5672 ROCK ISLAND RD
261
TAMARAC, FL 33319

Current Mailing Address:

1321 NE 214TH ST
MIAMI, FL 33179

New Mailing Address:

5672 ROCK ISLAND RD
261
TAMARAC, FL 33319

FEI Number: 26-1857331 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, ALEXZANDER L
1321 NE 214TH ST
MIAMI, FL 33351 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXZANDER L
5672 ROCK ISLAND RD
261
TAMARAC, FL 33319 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: ______________________ 02/25/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ALEXZANDER
Address: 5672 ROCK ISLAND RD APT 261
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: SHY, LOGAN E
Address: 5672 ROCK ISLAND RD APT 261
City-St-Zip: TAMARAC, FL 33319

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXZANDER HERNANDEZ P 02/25/2011
Electronic Signature of Signing Officer or Director — Date