2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086065

Entity Name: LIZ MANAGEMENT, INC.

Apr 22, 2011 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

16180 SADDLE LN 100 LAKEVIEW DR WESTON, FL 33336

103

WESTON, FL 33336

Current Mailing Address: New Mailing Address:

16180 SADDLE LN 100 LAKEVIEW DR WESTON, FL 33336 103

WESTON, FL 33336

FEI Number: 65-1134799 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:

GOBER, GEORGE L 7809 WÉST COMMERCIAL BLVD TAMARAC, FL 33351

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

OFFICERS AND DIRECTORS:

Title:

ZULETA, ELIZABETH Name: 16180 SADDLE LN Address: City-St-Zip: WESTON, FL 33336

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: ELIZABETH ZULETA **OFFI** 04/22/2011