2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000770

Entity Name: LAZERTRAN LLC

Current Principal Place of Business:

777 SOUTH STATE ROAD 7 MARGATE, FL 33068

Current Mailing Address:

6574 NORTH STATE ROAD 7 **PMB 115** COCONUT CREEK, FL 33073 US

FEI Number: 06-1576823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIPARDO, CHARLES J 6574 N STATE ROAD 7 PMB 115 COCONUT CREEK, FL 33073 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: CHARLES J DIPARDO 02/21/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name WILLIAM SIMON RAW-REES Name KELLY, MICHAEL J Address 8 ALBAN SQUARE Address 8 ALBANK SQUARE

CEREDIGION ABERAERON SA, UK City-State-Zip: City-State-Zip: CEREDIGION ABERAERON SA, UK

Title MANAGER

DIPARDO, CHARLES J Name

6574 NORTH STATE ROAD 7 Address

City-State-Zip: COCONUT CREEK FL 33073

SIGNATURE: CHARLES J DIPARDO

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/21/2019

FILED Feb 21, 2019

Secretary of State

5983256407CC

Date