

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007567

Entity Name: LIZY APARTMENTS, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

118 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

7390 SW 154 TERRACE
MIAMI, FL 33157

Current Mailing Address:

118 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

7390 SW 154 TERRACE
MIAMI, FL 33157

FEI Number: 59-1922391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRA, EGBERT A
118 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

GORRA, EGBERT A
7390 SW 154 TERRACE
MIAMI, FL 33157 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORRA, EGBERT A
Address: 120 S.W. 37TH AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORRA, EGBERT A
Address: 7390 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: EGBERT GORRA

MGR

04/13/2009

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