

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008423

Entity Name: LZG, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

4550 NORTH BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4550 NORTH BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0232060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, JUDITH E
4550 NORTH BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: HERMAN, JUDITH
Address: 4550 N BAY RD
City-St-Zip: MIAMI, FL 33140

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 Statutes.

SIGNATURE: JUDITH HERMAN

DR.

01/12/2010

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