

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005353

FILED
Aug 09, 2011
Secretary of State

Entity Name: LAUSANA, L.L.C.

Current Principal Place of Business:

1851 NE 146 ST.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1851 NE 146 ST.
NORTH MIAMI, FL 33181 US

New Mailing Address:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 02-0558464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR.
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: SAVLOFF, JORGE
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JORGE SAVLOFF

MGRM

08/09/2011

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