

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013464

Entity Name: LIZDAN, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2340 NW 45TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2340 NW 45TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 14-1879768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MARK D
2340 NW 45TH STREET
BOCA RATON, FL 33431 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: MGR
Name: GILBERT, MARK D
Address: 2340 NW 45TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GILBERT, NANCY B
Address: 2340 NW 45TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: MARK D GILBERT

MGR

02/22/2011

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