

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013602

Entity Name: LAZIO INVESTMENTS, L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 86-1058758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
5915 PONCE DE LEON BLVD., SUITE 60
BENDER, BENDER & CHANDLER, P.A.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BENDER, HARRY K
2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASAGRANDE, JACK R
Address: 6800 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: CASAGRANDE, ANNA
Address: 6800 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JACK CASAGRANDE

MGR

02/18/2010

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