

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013602

Entity Name: LAZIO INVESTMENTS, L.C.

FILED
Jan 28, 2011
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
2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134 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: 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

01/28/2011

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