

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053695

Entity Name: LIS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE # 216
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET
SUITE # 216
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2401751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE
8370 WEST FLAGLER STREET
SUITE 216
MIAMI, FL 33144 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: ORTEGA, NATACHA
Address: 8370 WEST FLAGLER STREET # 216
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: MESA, JORGE
Address: 8370 WEST FLAGLER STREET # 216
City-St-Zip: MIAMI, FL 33144

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: JAVIER TOLEDO

CFO

03/16/2011

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