

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90018 008 ****50.00

DOCUMENT # L04000024476

1. Entity Name
LORSON ONE, LLC



Principal Place of Business
**1820 N CORPORATE LAKE BLVD.
SUITE 206
WESTON, FL 33326 US**

Mailing Address
**1820 N CORPORATE LAKE BLVD.
SUITE 206
WESTON, FL 33326 US**

20034093



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc. -

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006 Chg-LLC CR2E083 (11/05)

4. FEI Number
65-1222585

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LORENZO, JOSE E MR
833 REGAL COVE RD.
WESTON, FL 33327**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/06/2006

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
ACECON CONSTRUCTION, CORPORATION
1820 N. CORPORATE LAKE BLVD. SUITE 202
WESTON, FL 33326** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
ACECON CONSTRUCTION, CORPORATION
1820 N. CORPORATE LAKE BLVD. SUITE 202
WESTON, FL 33326** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
L & L CONSULTANTS & INVESTMENT, CORP.
833 REGAL COVE RD.
WESTON, FL 33327** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GREENLAND RESOURCES, CORPORATION
4462 DOGWOOD CIRCLE
WESTON, FL 33331** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GREENLAND RESOURCES, CORPORATION
1820 N CORPORATE LAKE BLVD, SUITE 202
WESTON, FL 33326** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **x**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jose Enrique Lorenzo

04/06/2006 9542178616

Date

Daytime Phone #