

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051363

Entity Name: LANTANA PFZ, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 02-6602354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPOLYAI, MIHALY
317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460 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: MGRM
Name: TAPOLYAI, MIHALY
Address: 317 OCEAN BREEZE STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: TAPOLYAI, SZABOLCS
Address: 317 OCEAN BREEZE STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: TAPOLYAI, CSABA
Address: VI²/₂CI I²/₂T 40
City-St-Zip: BUDAPEST, HUNGARY, XX H-1044

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: SZABOLCS TAPOLYAI

MGRM

03/10/2011

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