

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051363

Entity Name: LANTANA PFZ, LLC

**FILED**  
**Feb 07, 2012**  
**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: VI<sup>2</sup>/<sub>2</sub>CI I<sup>2</sup>/<sub>2</sub>T 40  
City-St-Zip: BUDAPEST, HUNGARY, XX H-1044

Title: MGMR  
Name: TAPOLYAI, PETER  
Address: 11942 FOX GRV  
City-St-Zip: STRONGSVILLE, OH 44149

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: MIHALY TAPOLYAI

MGMR

02/07/2012

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