

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074812

Entity Name: LAZZ ATLANTIC, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

7733 NORTHWEST 124 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7733 NORTHWEST 124 TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 04-3799401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C ESQ
110 SOUTHEAST 6 STREET, SUITE 1970
FORT LAUDERDALE, FL 33301 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 () Delete
Name: ZAND, BRYAN I PRES
Address: 7733 NW 124 TER
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRYAN ZAND

PRES

01/27/2006

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