

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088350

FILED
Jan 10, 2011
Secretary of State

Entity Name: LAZIO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4647 NORTH 32ND STREET, SUITE 185
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 41-2162745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KGK TRUST DATED MAY 1, 2007
Address: 4647 NORTH 32ND STREET, SUITE 185
City-St-Zip: PHOENIX, AZ 85018

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: A. GIANNI VISHTEH

MGRM

01/10/2011

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