

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012110

Entity Name: LALEZARI HOLDINGS, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

10649 NW 49TH COURT
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10649 NW 49TH COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-2281535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALEZARI, JOHN
10649 NW 49TH COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LALEZARI, MITRA
10649 NW 49TH COURT
CORAL SPRINGS, FL 33076 US

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: MITRA LALEZARI

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LALEZARI, MITRA

Address: 10649 NW 49TH COURT

City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MITRA LALEZARI

MGR

03/19/2011

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