2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044675

Entity Name: GALAZARANO INVESTMENTS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14865 BRAEMAR AVE. E. NOBLESVILLE, IN 46062 US

Current Mailing Address: New Mailing Address:

14865 BRAEMAR AVE. E. NOBLESVILLE, IN 46062 US

FEI Number: 20-2795624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZARAN, FRANK 85 AVE DE LA MER #1104 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAZARAN, FRANK
Address: 14865 BRAEMAR AVE E.
City-St-Zip: NOBLESVILLE, IN 46062

Title: MGRM

Name: LAZARAN, JEANNINE Address: 14865 BRAEMAR AVE E. City-St-Zip: NOBLESVILLE, IN 46062

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 Statues.

SIGNATURE: FRANK LAZARAN PRES 03/15/2011