

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046529

Entity Name: LANTON LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

16967 NW 20 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16964 NW 19 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

16967 NW 20 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

16964 NW 19 ST
PEMBROKE PINES, FL 33028

FEI Number: 86-1139529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA ACOSTA, MIGUEL ANGEL
16967 NW 20 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MEDINA ACOSTA, MIGUEL ANGEL
16964 NW 19 ST
PEMBROKE PINES, FL 33028 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: MIGUEL MEDINA

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MEDINA, MIGUEL A
Address: 16964 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL MEDINA

P

04/09/2012

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