2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057876

Entity Name: THE LAZARRE GROUP, LLC

FILED Sep 05, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1265 NE 155 STREET MIAMI, FL 33162 **Current Mailing Address: New Mailing Address:** 1265 NE 155 STREET MIAMI, FL 33162 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAZARRE, GERALDINE L 1265 NE 155 STREET MIAMI, FL 33162 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: ADDITIONS/CHANGES:

MGRM () Delete

LAZARRE, GERALDINE L Name: Address: 1265 NE 155 STREET

Title:

() Change () Addition

Name: Address: City-St-Zip: MIAMI, FL 33162 US 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 Statutés. 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: GERALDINE LAZARRE **MGRM** 09/05/2006