

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068675

FILED
Mar 02, 2006
Secretary of State

Entity Name: LAW OFFICE OF EMILIO R. LENZI, P.L.

Current Principal Place of Business:

555 N.E. 15TH STREET, SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

555 N.E. 15TH STREET
100
MIAMI, FL 33132

Current Mailing Address:

555 N.E. 15TH STREET, SUITE 100
MIAMI, FL 33132

New Mailing Address:

555 N.E. 15TH STREET
100
MIAMI, FL 33132

FEI Number: 20-3131733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZI, EMILIO R
555 N.E. 15TH STREET, SUITE #100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LENZI, EMILIO R
555 N.E. 15TH STREET
100
MIAMI, FL 33132 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: EMILIO R. LENZI

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENZI, EMILIO R
Address: 555 N.E. 15TH STREET, SUITE #100
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: EMILIO R. LENZI

MGRM

03/02/2006

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