

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082741

Entity Name: LIANA, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

7300 SAND LAKE COMMONS BOULEVARD
COMPLEX A, SUITE 112
ORLANDO, FL 32819

New Principal Place of Business:

7300 SAND LAKE COMMONS BLVD
COMPLEX A, SUITE 112
ORLANDO, FL 32819

Current Mailing Address:

7300 SAND LAKE COMMONS BOULEVARD
COMPLEX A, SUITE 112
ORLANDO, FL 32819

New Mailing Address:

7300 SAND LAKE COMMONS BLVD
COMPLEX A, SUITE 112
ORLANDO, FL 32819

FEI Number: 20-3423303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M MNGR
557 NORTH WYMORE ROAD,
SUITE 100
MAITLAND, FL 32751 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: KOLTUN, JEFFRY

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: KOLTUN, JEFFRY M
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: KOLTON, JEFFRY

MNGR

02/01/2012

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