2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008438

Entity Name: LIA, LLC

FILED Apr 22, 2011 Secretary of State

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

3972 ADRA AVENUE, UNIT F-52 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4229 W. 50TH ST. 8104 W. 127TH STREET 1E PALOS PARK, IL 60464 CHICAGO, IL 60632

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VELEZ, BIANCA M 3972 ADRA AVENUE, UNIT F-52 DORAL, FL 33178 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: MGR

Name: VELEZ, PILAR

Address: 11264 N.W. 58 TERRACE City-St-Zip: DORAL, FL 33178

Title: MGR

Name: VELEZ, BIANCA M

Address: 3972 ADRA AVENUE, UNIT F-52

City-St-Zip: DORAL, FL 33178

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: BIANCA M VELEZ MGR 04/22/2011