

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008438

Entity Name: LIA, LLC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

984 NE 41 PLACE  
HOMESTEAD, FL 33033

## Current Mailing Address:

8104 W. 127TH STREET  
PALOS PARK, IL 60464

## New Mailing Address:

41 SE 5TH STREET  
APT. 1316  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VELEZ, BIANCA M  
41 SE 5TH STREET  
APT. 1316  
MIAMI, FL 33131 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:

01/06/2012

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: 41 SE 5TH STREET, APT. 1316  
City-St-Zip: MIAMI, FL 33131

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: BIANCA M. VELEZ

MGR

01/06/2012

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