

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000008438

Entity Name: LIA, LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

984 N.E. 41ST PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11264 NW 58 TERRACE
DORAL, FL 33178

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
11264 N.W. 58TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: 11264 NW 58 TERRACE
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 Statutes.

SIGNATURE: BIANCA M. VELEZ

MGR

06/14/2012

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