

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014199

Entity Name: LANKIN SA,LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

22821 TRADEWIND RD
BOCA RATON, FL 33428

New Principal Place of Business:

5450 W HILLSBORO BLVD
4
COCONUT CREEK, FL 33073

Current Mailing Address:

22821 TRADEWIND RD
BOCA RATON, FL 33428

New Mailing Address:

5450 W HILLSBORO BLVD
4
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE
22821 TRADEWIND RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CASTILLO, JOSE
8165 THAMES BLVD
C
BOCA RATON, FL 33433 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE PAZ, ESWIN
Address: 18243 104 TH TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: CASTILLO, JOSE
Address: 8165 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

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: JOSE CASTILLO

MGRM

03/30/2010

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