

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014199

Entity Name: LANKIN SA,LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5450 W HILLSBORO BLVD
4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5450 W HILLSBORO BLVD
4
COCONUT CREEK, FL 33073

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, JOSE
8165 THAMES BLVD
C
BOCA RATON, FL 33433 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: 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 05/01/2011

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