

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082432

FILED
Apr 10, 2009
Secretary of State

Entity Name: LAZMART, LLC

Current Principal Place of Business:

15124 N.W. 87TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

15124 N.W. 87TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-5405570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, PA
7711 S.W. 62ND AVENUE
SUITE 201
MIAMI, FL FL 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 () Delete
Name: RODRIGUEZ, LAZARO S
Address: 15124 N.W. 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM () Delete
Name: GONZALEZ RODRIGUEZ, MARTINA
Address: 15124 N.W. 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR () Delete
Name: BUSTAMANTE, BARBARA C
Address: 15124 N.W. 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR () Delete
Name: GONZALEZ, RODOLFO R
Address: 7800 S.W. 58TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAZARO S. RODRIGUEZ

MGRM

04/10/2009

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