2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111660

Entity Name: LANZA DEVELOPERS LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business:

9465 SW 149 ST.
MIAMI, FL 33176

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

9465 SW 149 ST. MIAMI, FL 33176

FEI Number: 87-0788087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LANZA, ANTONIO
 LANZA, ANTONIO

 15010 SW 141 COURT
 9465 SW 149 STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33176 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANZA, ANTONIO
 Name:

 Address:
 9465 SW 149 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANZA, VIOLETA
 Name:

 Address:
 9465 SW 149 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: ANTONIO LANZA MGRM 01/09/2009