2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028936

Entity Name: SAN LAZARO INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3506 EAST 23 STREET ALVA, FL 33920

Current Mailing Address: New Mailing Address:

3506 EAST 23 STREET ALVA, FL 33920

FEI Number: 26-0346687 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:

CARLOS A GIL, PA 3910 WEST FLAGLER STREET MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LASTRA, LAZARO

 Address:
 3506 EAST 23 STREET

 City-St-Zip:
 ALVA, FL 33920

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 Statues.

SIGNATURE: LAZARO LASTRA MGRM 02/17/2011