

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071742

Entity Name: LISA MARIE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1000 EAST EAU GALLIE BLVD.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1000 EAST EAU GALLIE BLVD.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-0507624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: CARMELO, PULEIO
Address: 1000 EAU GALLIE BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: CARMELO PULEIO

PRES

03/20/2012

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