

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110704

FILED
Apr 17, 2010
Secretary of State

Entity Name: L Z INNOVATIONS & INVESTMENT, LLC

Current Principal Place of Business:

2380 S.W. 2ND STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2380 S.W. 2ND STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-1344628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIETA, LUIS
2380 S.W. 2ND STREET
MIAMI, FL 33135 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: MGR
Name: ZUBIETA, LUIS
Address: 2380 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33135

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: LUIS ZUBIETA

MGR

04/17/2010

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