

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004241

Entity Name: LACELITZ, LLC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

10759 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

10759 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEMDROPS, LLC.
10759 CANYON BAY LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

FILORAMO, ELISA C
10759 CANYON BAY LANE
BOYNTON BEACH, FL 33473 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: ELISA C. FILORAMO

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILORAMO, ELISA C
Address: 10759 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM () Delete
Name: SANTANIELLO, MICHELLE
Address: 19251 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: ELISA C. FILORAMO

MGR

09/15/2009

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