2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016036

Entity Name: LAZZAT FOODS, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

7542 UNIVERSITY BLVD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7542 UNIVERSITY BLVD WINTER PARK, FL 32792

FEI Number: 26-1961507 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:

TAXPROS ACCOUNTING INC 4547 EDGEWATER DRIVE ORLANDO, FL 32804 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TALIPOV, SHUKHRAT

 Address:
 7542 UNIVERSITY BLVD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGR

 Name:
 TALIPOVA, ULDUZA

 Address:
 7542 UNIVERSITY BLVD

 City-St-Zip:
 WINTER PARK, FL 32792

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: SHUKHRAT TALIPOV MGR 04/26/2012