2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037202

Entity Name: LISAFRO, LLC

FILED Feb 17, 2011 Secretary of State

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

5292 SW 80TH STREET **3201 NE 183RD STREET** MIAMI, FL 33143

2306

MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

5292 SW 80TH STREET 3201 NE 183RD STREET

MIAMI, FL 33143 2306

MIAMI, FL 33160

FEI Number: 75-3268807 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:

FARRA, MIGUEL G ESQ. 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 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:

MGR

LINDENFELD, MAXIMILLIAN Name: Address: 3201 NE 183RD ST City-St-Zip: MIAMI, FL 33160

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: MAXIMILLIAN LINDENFELD **MGR** 02/17/2011