

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040638

Entity Name: THE LAZY Z RANCH LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST SECOND STREET, 28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SOUTHEAST SECOND STREET, 28TH FL
MIAMI, FL 33131 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: STEVEN, ZACK
Address: 100 SE 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 33131

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: STEPHEN N ZACK

MRG

01/10/2011

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