

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048217

Entity Name: LAZARO CASANOVA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD.
408
MIAMI, FL 33138

New Principal Place of Business:

9483 SW 76 STREET
N-8
MIAMI, FL 33173

Current Mailing Address:

8101 BISCAYNE BLVD.
408
MIAMI, FL 33138

New Mailing Address:

9483 SW 76 STREET
N-8
MIAMI, FL 33173

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLEDO, LAZARO
8101 BISCAYNE BLVD.
408
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARBALLEDO, LAZARO
9483 SW 76 STREET
N-8
MIAMI, FL 33173 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: LAZARO CARBALLEDO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: CARBALLEDO, LAZARO LAZARO
Address: 9483 SW 76 STREET #N-8
City-St-Zip: MIAMI, FL 33173

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: LAZARO CARBALLEDO

CEO

04/30/2009

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