

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110306

FILED
May 01, 2012
Secretary of State

Entity Name: LONESOME GEORGE & CO. LLC

Current Principal Place of Business:

320 HARBOR CT.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

8051 NW 36 STREET
SUITE 613
MIAMI, FL 33166 US

Current Mailing Address:

320 HARBOR CT.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

8051 NW 36 STREET
SUITE 613
MIAMI, FL 33166 US

FEI Number: 26-3865654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI PRIORE, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: BALAREZO, EDUARDO
Address: 8051 NW 36 STREET, SUITE 613
City-St-Zip: MIAMI, FL 33166 US

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: /EDUARDO BALAREZO/

MGR

05/01/2012

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