2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016567

Entity Name: LIA JANOFF LLC

FILED Feb 01, 2010 Secretary of State

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

17201 COLLINS AVE, APT 3805 17201 COLLINS AVE SUNNY ISLES BEACH, FL 33160

APT 3805

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17201 COLLINS AVE, APT 3805 17201 COLLINS AVE SUNNY ISLES BEACH, FL 33160

APT 3805

SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4594901 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:

JANOFF, LIA JANOFF, LIA 17201 CÓLLINS AVE. 3370 NE 190TH ST APT. 3805

MIAMI, FL 33180 US SUNNY ISLES BEACH, FL 33160 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: 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR JANOFF, LIA Name: Address: 17201 COLLINS AVE.

City-St-Zip: SUNNY ISLES BEACH, 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: LIA JANOFF **MGR** 02/01/2010