2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037802

Entity Name: LAVIZI LLC

FILED Jan 25, 2011 Secretary of State

Date

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

19355 N.E. 36TH CT., STE 11-B 19355 N.E. 36TH CT. AVENTURA, FL 33180 SUITE 11-B

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19355 N.E. 36TH CT., STE 11-B 19355 N.E. 36TH CT.

AVENTURA, FL 33180 SUITE 11-B

AVENTURA, FL 33180

FEI Number: 26-4727535 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KASSIN, YVETTE

Address: 19355 N.E. 36TH CT., STE 11-B City-St-Zip: AVENTURA, FL 33180

Title: VMGR

Name: NASSER, RACHEL

Address: 19355 N.E. 36TH CT., STE 11-B

City-St-Zip: AVENTURA, FL 33180

Title: S

Name: NASSER, RACHEL

Address: 19355 N.E. 36TH CT., STE 11-B

City-St-Zip: AVENTURA, FL 33180

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: YVETTE KASSIN MGR 01/25/2011