

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037802

FILED
Feb 01, 2012
Secretary of State

Entity Name: LAVIZI LLC

Current Principal Place of Business:

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

New Principal Place of Business:

18935 WEST DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

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

New Mailing Address:

18935 WEST DIXIE HIGHWAY
MIAMI, 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:

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

SIGNATURE: YVETTE KASSIN

MGR

02/01/2012

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