2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038944

Entity Name: LAZA INVEST COMPANY LLC

FILED Apr 28, 2010 Secretary of State

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

2564 WOODGATE BLVD. 15000 COASTAL BAY CIRCLE

APT. 205 APT 14107

ORLANDO, FL 32822 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2564 WOODGATE BLVD. 15000 COASTAL BAY CIRCLE

APT. 205 APT 14107 ORLANDO, FL 32822 NAPLES, FL 34119

FEI Number: 26-4739195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZA, OVIDIU M
2564 WOODGATE BLVD.
APT. 205
ORLANDO, FL 32822 US
LAZA, OVIDIU M
15000 COASTAL BAY CIRCLE
APT 14107
NAPLES, FL 34119 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAZA, OVIDIU M

Address: 15000 COASTAL BAY CIRCLE # 14107

City-St-Zip: NAPLES, FL 34119

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: OVIDIU LAZA MGR 04/28/2010