

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2010
Secretary of State**

DOCUMENT# L09000086013

Entity Name: L.G SZALA LLC

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
CU1B
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DRIVE
CU1B
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0898668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI INTERNATIONAL GROUP LLC
1800 N BAYSHORE DRIVE
CU1
MIAMI, FL 33132 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: MGRM
Name: SZALA, LAURENT
Address: 1800 N BAYSHORE DRIVE #CU1B
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: SZALA, GARANCE
Address: 1800 N BAYSHORE DRIVE #CU1
City-St-Zip: MIAIM, FL 33132

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: GARANCE SZALA MGRM 04/01/2010

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