

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086013

Entity Name: L.G SZALA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
CU1B
MIAMI, FL 33132

New Principal Place of Business:

THE YACHT CLUB SOUTH BEACH. 90 ALTON RD
TH-SOUTH
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 N BAYSHORE DRIVE
CU1B
MIAMI, FL 33132

New Mailing Address:

90 ALTON RD
TH-SOUTH
MIAMI BEACH, FL 33139

FEI Number: 27-0898668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ADLENE EZZEKMI
THE YACHT CLUB SOUTH BEACH. 90 ALTON RD
TH-SOUTH
MIAMI BEACH, FL 33139 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: ADLENE EZZEKMI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZALA, LAURENT
Address: 90 ALTON RD. TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SZALA, GARANCE
Address: 90 ALTON RD. TH-SOUTH
City-St-Zip: MIAIM BEACH, FL 33139

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: LAURENT SZALA

MGMR

04/27/2011

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