

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086013

Entity Name: L.G SZALA LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD
TH-SOUTH
MIAMI BEACH, FL 33139

New Mailing Address:

THE YACHT CLUB SOUTH BEACH. 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 (X)

Name and Address of Current Registered Agent:

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

MR

02/27/2012

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