

# **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