

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: LANZILLI GROUP LLC.

Current Principal Place of Business:

101 SOUTH WEST 4TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

101 SOUTH WEST 4TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 30-0584607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZILLI, LAWRENCE
101 SOUTH WEST 4TH AVENUE
HALLANDALE, FL 33009 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: LANZILLI, LAWRENCE
Address: 101 SOUTH WEST 4TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: LANZILLI, LAWRENCE
Address: 101 SOUTH WEST 4TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: LAWRENCE M. LANZILLI JR.

MR.

04/07/2010

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