

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110386

Entity Name: LANODIR LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1464 MICHELLE DR. N
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2000 N CONGRESS AVE.
50
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-1320633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, JIMENA
2000 N CONGRESS AVE.
50
WEST PALM BEACH, FL 33409 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: SORRONDEGUY, ALVARO M
Address: 1464 MICHELLE DR N
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: CANABEZ, PABLO J
Address: 1464 MICHELLE DR N
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: BORJAS, JIMENA
Address: 1464 MICHELLE DR. N
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JIMENA BORJAS

MGRM

04/27/2012

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