

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000038044

FILED
Sep 14, 2012
Secretary of State

Entity Name: LUCREZIA'S FRIENDS LLC

Current Principal Place of Business:

15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON SW18 1PE , UK, XX XX

New Principal Place of Business:

6538 COLLINS AVENUE, #286
MIAMI BEACH, FL 33141

Current Mailing Address:

15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON SW18 1PE , UK, XX XX

New Mailing Address:

6538 COLLINS AVENUE, #286
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

APEX CORPORATE SERVICES LLC
320 85TH STREET
#14
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAING, EDUARDO LUIS W
Address: VIA CINCUENTENARIO, COCO DEL MAR, CASA A37
City-St-Zip: CALLE ESTHER NEIRA DE CALVO, PA PANAMA PA

Title: MGRM
Name: GONZALEZ, FREDIS ABDIEL
Address: VIA CINCUENTENARIO, COCO DEL MAR, CASA A37
City-St-Zip: CALLE ESTHER NEIRA DE CALVO, PA PANAMA PA

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: ALEX HLAVACEK

RA

09/14/2012

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