2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# L10000040363

Entity Name: LAZZARA FAMILY OFFICE, LLC

Current Principal Place of Business:

101 N. CLEMATIS ST
SUITE 220
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3505
WEST PALM BEACH, FL 33402

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELHILOW, MARK B
101 N. CLEMATIS ST
SUITE 220
WEST PALM BEACH, FL 33401 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: MGR
Name: ELHILOW, MARK B
Address: 101 N. CLEMATIS ST, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SMITH, RONALD G
Address: 101 N. CLEMTAIS ST, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MARK B ELHILOW MGR 02/18/2011

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