

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040363

FILED
Feb 14, 2012
Secretary of State

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:

Name and Address of New Registered Agent:

ELHILOW, MARK B
101 N. CLEMATIS ST
SUITE 220
WEST PALM BEACH, FL 33401 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:

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. CLEMATIS 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 Statutes.

SIGNATURE: MARK B. ELHILOW

MGR

02/14/2012

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