2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L10000046035

Entity Name: LIDIO LAND INVESTMENTS LLC

Current Principal Place of Business:

12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

5945 NW 66 AVE
PARKLAND, FL 33067

Current Mailing Address:

12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

5945 NW 66 AVE
PARKLAND, FL 33067

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

Name and Address of Current Registered Agent:

MANGIERO, DAVID
12790 SOUTH DIXIE HIGHWAY
MIAMI,, FL 33156 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: MASCIOLI, NICHOLAS A
Address: 5945 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

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: NICHOLAS A. MASCIOLI MGR 04/26/2012

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