

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071852

Entity Name: LZW, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1669 SE S. NIEMEYER CIRCLE
101
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1669 SE S. NIEMEYER CIRCLE
101
PORT SAINT LUCIE, FL 34952

New Mailing Address:

530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGHTSMILE UNIVERSAL, LLC
1669 SE S. NIEMEYER CIRCLE
101
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RIGHTSMILE UNIVERSAL, LLC
530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 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: RANDY SCHNEIDER

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGHTSMILE UNIVERSAL, LLC
Address: 530 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDY SCHNEIDER

MGRM

04/18/2011

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