

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088006

Entity Name: LANIA, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2622 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

85 GULFSTREAM RD
DANIA BEACH, FL 33004

Current Mailing Address:

2622 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

85 GULFSTREAM RD
DANIA BEACH, FL 33004

FEI Number: 27-3116584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYOS, ANDREA
2622 MADISON STREET
HOLLYWOOD, FL 33020 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: MGRM
Name: HOYOS, ANDREA
Address: 2622 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: ROSADO, STEPHANIE
Address: 20341 NE 30TH AVE, SUITE 122
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ROVIRA, CLAUDIA
Address: 85 GULFSTREAM ROAD, APT 110
City-St-Zip: DANIA BEACH, FL 33004

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: ANDREA HOYOS

MS

03/08/2011

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