2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000093668

Entity Name: LANZO, LLC

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12560 NORTH STONEBROOK CIR DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12560 NORTH STONEBROOK CIR DAVIE, FL 33330

FEI Number: 27-3405853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ

100 W CYPRESS CREEK ROAD STE 700
FT LAUDERDALE, FL 33309 US

RUBLE-LUCENA, ERICA
12560 N. STONEBROKE CIR
DAVIE, FL 33330 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: ERICA RUBLE-LUCENA 07/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUBLE, MICHAEL

Address: 12560 NORTH STONEBROOK CIR

City-St-Zip: DAVIE, FL 33330

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: MICHAEL RUBLE MGR 07/12/2011