

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093668

Entity Name: LANZO, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12560 NORTH STONEBROOK CIR
DAVIE, FL 33330

New Principal Place of Business:

10700 LONDON STREET
COOPER CITY, FL 33026

Current Mailing Address:

12560 NORTH STONEBROOK CIR
DAVIE, FL 33330

New Mailing Address:

10700 LONDON STREET
COOPER CITY, FL 33026

FEI Number: 27-3405853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBLE-LUCENA, ERICA
12560 N. STONEBROKE CIR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

RUBLE, MICHAEL
10700 LONDON STREET
COOPER CITY, FL 33026 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: MICHAEL RUBLE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBLE, MICHAEL
Address: 10700 LONDON STREET
City-St-Zip: COOPER CITY, FL 33026

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: MICHAEL RUBLE

MGR

01/04/2012

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