

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102563

Entity Name: LAPIZTA GROUP, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1 STREET
SUITE 929
MIAMI, FL 33132 US

New Principal Place of Business:

454 HOLIDAY DRIVE
HALLANDALE, FL 33009 US

Current Mailing Address:

36 N.E. 1 STREET
SUITE 929
MIAMI, FL 33132 US

New Mailing Address:

454 HOLIDAY DRIVE
HALLANDALE, FL 33009 US

FEI Number: 27-3602042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, NAFTALI
36 N.E. 1 STREET
SUITE 929
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MIZRACHI, NAFTALI
454 HOLIDAY DRIVE
HALLANDALE, FL 33009 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIZRACHI, NAFTALI
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: SCHACHTEL, DANIEL
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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: NAFTALI MIZRACHI

MGRM

04/04/2011

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