2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L10000111798

Entity Name: LUCIO ZAHOUL REALTY, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Principal Place of Business:

7135 COLLINS AVE.
1215
MIAMI BEACH, FL 33141 US

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

7135 COLLINS AVE.
1215
MIAMI BEACH, FL 33141 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANA MARIA ANGULO
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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: ANA MARIA ANGULO 01/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAHOUL, LUCIO
Address: 7135 COLLINS AVE #1215
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: DUNN, MELISSA J
Address: 800 BRICKELL AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33131

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: LUCIO ZAHOUL MGRM 01/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date