

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000111798

Entity Name: LUCIO ZAHOU L REALTY, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVE.
1215
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Current Mailing Address:

7135 COLLINS AVE.
1215
MIAMI BEACH, FL 33141 US

New Mailing Address:

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 ANA MARIA ANGULO
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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: ZAHOU L, 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 Statutes.

SIGNATURE: LUCIO ZAHOU L

MGRM

01/11/2012

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