

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114767

Entity Name: LAPICA LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

11211 NW 75 LANE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11211 NW 75 LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 80-0658994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRENTINI, FRANCISCO
11211 NW 75 LANE
DORAL, FL 33178 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: MGR
Name: LANNI, ANTONIO
Address: 11211 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: LANNI, LAURA
Address: 11211 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: MALATESTA, ENZO
Address: 11211 NW 75 LANE
City-St-Zip: DORAL, FL 33178 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: ENZO MALATESTA

MGR

01/26/2012

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