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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN-19 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 12310 LIAN LANE LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Z. Kalchman, Esq.

Name of Person

Charles Z. Kalchman, Esq.

Firm/Company

17071 West Dixie Highway

Address

North Miami Beach, FL 33160

City/State and Zip Code

haimsiana@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen L. Sherman

Name of Person

at (786)

262-3562

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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12310 LIAN LANE LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--|--|
| MGR | Stephen L. Sherman | 17335 NE 11th Avenue Miami, FL 33162 US | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Haim Siama | 2440 NE 200th Street Miami, FL 33179 US | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Stephen L. Sherman | 17335 NE 11th Avenue Miami, FL 33162 US | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Haim Siama | 2440 NE 200th Street Miami, FL 33179 US | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 17, 2011.

Haim Siama
Signature of a member or authorized representative of a member

Haim Siama

Typed or printed name of signee

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