2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000076

Entity Name: LISALEINE LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 MILLER RD 269G

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1311 MILLER RD 269G

CORAL GABLES, FL 33146

FEI Number: 45-1451140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGLESIAS, ELIZABETH M 1311 MILLER RD 269G CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IGLESIAS, ELIZABETH M
Address: 5005 COLLINS AVENUE #1517
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 PLASENCIA, MADELEINE M

 Address:
 5005 COLLINS AVENUE #1517

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ELIZABETH M. IGLESIAS MGR 04/23/2012