

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024544

Entity Name: LAMBO PROPERTIES LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

8670 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5156 NW 116 CT
MIAMI, FL 33178

Current Mailing Address:

8670 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

5156 NW 116 CT
MIAMI, FL 33178

FEI Number: 80-0689356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUZQUINOS, PEDRO
8670 TAFT STREET
PEMBROKE PINES, FL 33024 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: MARANGONE, MICHELE
Address: 5156 NW 116 CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GILIOLA, ZORZA
Address: 5156 NW 116 CT
City-St-Zip: MIAMI, FL 33178

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: MICHELE MARANGONE

MGRM

01/24/2012

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