

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048228

Entity Name: LAPIZ NEGRO, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

303 VIA DEL AQUA
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

303 VIA DEL AQUA
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 45-1984656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, GERARDO
940 79TH TERRACE
APT. #1
MIAMI BEACH, FL 33141 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: GONZALEZ, GERARDO
Address: 940 79TH TERRACE, APT. #1
City-St-Zip: MIAMI BEACH, FL 33141 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: GERARDO GONZALEZ

MGRM

02/06/2012

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