

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052217

FILED
Jan 11, 2012
Secretary of State

Entity Name: LABIA LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE 1611
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVENUE T 19-20
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFFORD, MARIA T
3600 MYSTIC POINTE DRIVE 1611
AVENTURA, FL 33180 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: PETRONI, CARLOS D
Address: 3600 MYSTIC POINTE DRIVE 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: HAFFORD, MARIA T
Address: 3600 MYSTIC POINTE DRIVE 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PETRONI, GERMAN D
Address: 3600 MYSTIC POINTE DRIVE 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PETRONI, DIEGO H
Address: 3600 MYSTIC POINTE DRIVE 1611
City-St-Zip: AVENTURA, FL 33180

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: CARLOS PETRONI

MGR

01/11/2012

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