

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055799

Entity Name: LAVANA GROUP LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

360 MERIDIAN AVENUE
APT 2C
MIAMI BEACH, FL 33139

New Principal Place of Business:

2600 SW 16TH TERRACE
MIAMI, FL 33145

Current Mailing Address:

360 MERIDIAN AVENUE
APT 2C
MIAMI BEACH, FL 33139

New Mailing Address:

2600 SW 16TH TERRACE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVANA, ANDREW R
360 MERIDIAN AVENUE
APT 2C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAVANA, ANDREW R
2600 SW 16TH TERRACE
MIAMI, FL 33145 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: ANDREW LAVANA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVANA, ANDREW R
Address: 2600 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: ANDREW LAVANA

MGR

04/27/2012

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