

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067565

Entity Name: LANZTECH.LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6384 NW 97TH AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6384 NW 97TH AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-2537200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, NINO L
6384 NW 97TH AVE
DORAL, FL 33178 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: RIVERO, NINO L
Address: 6384 NW 97TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PENARANDA, PIEDAD-MARCELA
Address: 6384 NW 97TH AVE
City-St-Zip: DORAL, FL 33178 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: MARCELA PENARANDA

MM

02/01/2012

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