2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074947

Entity Name: LANZO LINING INTERNATIONAL, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 S E 5TH COURT

DEERFIELD BEACH, FL 33441 47

Current Mailing Address: New Mailing Address:

125 S E 5TH COURT

DEERFIELD BEACH, FL 33441 47

FEI Number: 45-2978721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ALESSANDRO, ANTONIO 125 S E 5TH COURT

DEERFIELD BEACH, FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'ALESSANDRO, GUISEPPE Address: 125 S E 5TH COURT City-St-Zip: DEERFILED BEACH, FL 33441

Title: MGR

Name: D'ALESSANDRO, ANTONIO
Address: 125 S E 5TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: LANZO LINING SERVICES INC FLORIDA

Address: 125 S E 5TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: TORRES, ROSE Address: 125 S E 5TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: D'ALESSANDRO, ANGELO
Address: 125 S E 5TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: D'ALESSANDRO, QUIRINO JR Address: 125 S E 5TH COURT City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: ANTONIO D'ALESSANDRO MGRM 01/04/2012

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