

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000107091

**FILED  
Feb 12, 2012  
Secretary of State**

**Entity Name:** LIRANZO LTD. LIABILITY CO.

**Current Principal Place of Business:**

1625 79TH STREET CAUSEWAY  
706  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1625 79TH STREET CAUSEWAY  
706  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

**FEI Number:** 45-3205486      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LIRANZO, LUIS A  
1625 79TH STREET CAUSEWAY  
706  
NORTH BAY VILLAGE, 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:** MGR  
**Name:** LIRANZO, LUIS A  
**Address:** 1625 79TH STREET CAUSEWAY  
**City-St-Zip:** NORTH BAY VILLAGE, 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: LUIS LIRANZO

MGR

02/12/2012

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