

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036567

Entity Name: LAKEWATER GROUP LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
404
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENUE
610
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET
404
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
610
AVENTURA, FL 33180

FEI Number: 20-1116942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, JILL R
3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 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 () Delete
Name: FRANCO, ORIANA
Address: 2999 NE 191ST STREET, SUITE 404
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, ORIANA
Address: 20900 NE 30TH AVENUE SUITE 610
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORIANA FRANCO

MGR

01/06/2009

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