

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075071

Entity Name: LAKE CITY PLAZA, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

99 W. HAWTHORNE AVE, SUITE 218
VALLEY STREAM, NY 11580

New Principal Place of Business:

Current Mailing Address:

99 W. HAWTHORNE AVE, SUITE 218
VALLEY STREAM, NY 11580

New Mailing Address:

PO BOX 460
VALLEY STREAM, NY 11582

FEI Number: 59-3824873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WIENER, DANIEL
Address: 18911 COLLINS AVE #2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIENER, DANIEL
Address: 99 WEST HAWTHORNE AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

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: DANIEL WIENER

MGR

03/27/2009

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