

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055669

FILED
Apr 29, 2011
Secretary of State

Entity Name: LERNER 565 NW 27TH ST., LLC

Current Principal Place of Business:

5901 MOSS RANCH ROAD
MIAMI, FL 33156

New Principal Place of Business:

321 MANOR PLACE
CORAL GABLES, FL 33133

Current Mailing Address:

5901 MOSS RANCH ROAD
MIAMI, FL 33156

New Mailing Address:

321 MANOR PLACE
CORAL GABLES, FL 33133

FEI Number: 20-0293116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. THIRD AVENUE, SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABRAMS, PETER
321 MANOR PLACE
CORAL GABLES, FL 33133 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: PETER ABRAMS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABRAMS, PATRICE T
Address: 321 MANOR PLACE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ABRAMS, PETER
Address: 321 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: PATRICE T ABRAMS

MGR

04/29/2011

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