

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067139

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAKEWOOD TRAVEL PARK, LLC

Current Principal Place of Business:

48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2962473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131 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: COHEN MARBIN, SHERRIE
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COHEN, JAY T
Address: 1510 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: JAZAVRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD., SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRIE COHEN MARBIN

MGR

04/13/2009

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