2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067139

Entity Name: LAKEWOOD TRAVEL PARK, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2962473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSKOVITZ, DANIEL ESQ. 48 EAST FLAGLER STREET, PH-104 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN MARBIN, SHERRIE Address: 48 EAST FLAGLER STREET, PH-104

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: COHEN, JAY T Address: 1510 COLLINS AVEN

Address: 1510 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: JAZAYRI, SAM

Address: 3001 W. HALLANDALE BEACH BLVD., SUITE 300

City-St-Zip: PEMBROKE PINES, FL 33009

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 Statues.

SIGNATURE: SHERRIE COHEN MARBIN MGR 04/29/2010