

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017408

FILED  
Apr 28, 2007  
Secretary of State

**Entity Name:** LAKESHORE PROPERTIES OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

26401 SW 107TH AVE  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

26401 SW 107TH AVE  
HOMESTEAD, FL 33032

**New Mailing Address:**

**FEI Number:** 20-0271180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVENUE, SUITE 1005  
FOUR SEASONS OFFICE TOWER  
MIAMI, FL 33131 US

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVENUE, SUITE 1009  
FOUR SEASONS OFFICE TOWER  
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:**

04/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ, MANUEL C  
Address: 26401 SW 107TH AVE  
City-St-Zip: HOMESTEAD, FL 33032

**ADDITIONS/CHANGES:**

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:** MANUEL C. DIAZ

MGR

04/28/2007

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