

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017408

FILED
Apr 24, 2009
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 1009
FOUR SEASONS OFFICE TOWER
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: 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

04/24/2009

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