2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2010
Secretary of State

DOCUMENT# L07000085274

Entity Name: 921 LAKE AVENUE REALTY, L.L.C.

Current Principal Place of Business:

921 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

921 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-0774949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONARD, DEBRA E
921 LAKE AVE
LAKE WORTH, FL 33460 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: MGRM
Name: MELUZIO, BENITO A
Address: 1007 160TH STREET
City-St-Zip: BEECHURST, NY 11357 US

Title: MGR
Name: PINE, AARON
Address: 26 WINDING WOODS WAY
City-St-Zip: MANALAPAN, NJ 07826

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: BENITO A MELUZIO MGRM 02/01/2010

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