

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016883

Entity Name: 1030 LAKE AVENUE LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

50 SE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

120 SOUTH OCEAN BLVD
E1
DELRAY BEACH, FL 33483

Current Mailing Address:

50 SE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

120 SOUTH OCEAN BLVD
E1
DELRAY BEACH, FL 33483

FEI Number: 26-4386478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: SHUSAS, GARY
Address: 120 SOUTH OCEAN BLVD E1
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: BATES, LINDA
Address: 120 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: GARY A. SHUSAS

MGRM

04/08/2010

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