

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053804

Entity Name: 2323 LAKE AVENUE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

501 N.E. 1ST AVENUE
SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 N.E. 1ST AVENUE
SUITE 201
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
501 N.E. 1ST AVENUE
201
MIAMI, FL 33132 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: ELFERING, URSULA
Address: 501 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

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: RICHARD BARON

RA

02/17/2011

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