

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060250

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUNTRY WALK LANE LLC

Current Principal Place of Business:

C/O DARIN WADE MELLINGER, P.A.
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

C/O DARIN WADE MELLINGER, P.A.
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 30-0654583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGNO, SILVIA
1537 VICTORIA ISLE WAY
WESTON, FL 33327 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
Name: BROGNO, SILVIA
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: GELMAN, LILIANA P
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MODERA, GERMAN D
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: LILIANA GELMAN

MGRM

04/29/2011

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