

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004064

Entity Name: LAKE LEASING LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

19926 NORTHEAST 36TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 80-0519
AVENTURA, FL 332800519

New Mailing Address:

FEI Number: 65-0999554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, STEVEN N
100 NORTHEAST THIRD AVE.
SUITE 610
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BROWN, SCOTT N
14 N.E. 1ST AVENUE - 15TH FLOOR
MIAMI, FL 33132 US

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: SCOTT N BROWN

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, STEVEN
Address: 18 CROSS GATES
City-St-Zip: SHORT HILLS, NJ 07878

Title: MGR
Name: PLIMACK, ROBERT
Address: 345 EAST 86TH ST. APT 6B
City-St-Zip: NEW YORK, NY

Title: MGR
Name: BROWN, SCOTT N
Address: 19926 NE 36 PL
City-St-Zip: AVENTURA, FL 33180

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: SCOTT N BROWN

MGRM

01/31/2010

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