

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006886

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAKEWOOD PARK PLAZA, LLC

Current Principal Place of Business:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328

Current Mailing Address:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328

FEI Number: 56-2318501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328 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: GUY D. SPERDUTO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPERDUTO, GUY D MGR
Address: 8963 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328 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: GUY D. SPERDUTO

MGR

04/29/2010

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