

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034253

FILED
Apr 08, 2005
Secretary of State

Entity Name: LOT 353, LLC

Current Principal Place of Business:

19286 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19286 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0235396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: P () Delete
Name: PAEZ, ANTHONY
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: POLEN, DAVID
Address: 2700 N. MILITARY TRAIL #230
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: JAQMIN, MICHAEL
Address: 14502 N. DALE MABRY #303
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAEZ, ANTONIO
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: POLEN, DAVID
Address: 2700 N. MILITARY TRAIL #230
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: JAQMIN, MICHAEL
Address: 14502 N. DALE MABRY #303
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTONIO PAEZ

PRE

04/08/2005

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