

# 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