

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034253

Entity Name: LOT 353, LLC

FILED
Jan 09, 2007
Secretary of State

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
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: PAEZ, ANTONIO
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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

Title: MGRM () Delete
Name: JACQMIN, MICHAEL
Address: 14502 N. DALE MABRY #700
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 JR.

MGRM

01/09/2007

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