

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# L03000034253

Entity Name: LOT 353, LLC

Current Principal Place of Business:

C/O POLEN, DAVID
2700 N. MILITARY TRAIL #230
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O POLEN, DAVID
2700 N. MILITARY TRAIL #230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0235396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLEN, DAVID
2700 NORTH MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID POLEN

MGRM

07/14/2009

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