

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002107

FILED
Apr 26, 2010
Secretary of State

Entity Name: LAKE HUNTLEY TRIPLEX, LLC

Current Principal Place of Business:

1609 S.W. 5TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1609 S.W. 5TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 02-0057881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN
1609 S.W. 5TH STREET
FORT LAUDERDALE, FL 33312 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
Name: WALSH, JOHN
Address: 1609 S.W. 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: MOLEPSKE, MARK
Address: 3430 NORTH LAKE SHORE DRIVE, #9L
City-St-Zip: CHICAGO, IL 60657

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: JOHN WALSH

MGRM

04/26/2010

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