

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004873

FILED
Jan 14, 2009
Secretary of State

Entity Name: LC REAL ESTATE SERVICES LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134

New Principal Place of Business:

6731 SW 75TH TER
MIAMI, FL 33143

Current Mailing Address:

6731 SW 75TH TER
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0653774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

STEMPEL, LAN CHI PRES
6731 SW 75TH TER
MIAMI, FL 33143 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: LAN CHI STEMPEL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEMPEL, LAN CHI PRES
Address: 6731 SW 75TH TER
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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: LAN CHI STEMPEL

PRES

01/14/2009

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