

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013265

Entity Name: KW/LANTANA REALTY, LLC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

3205 NW 62ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

5913 SOUTH CONGRESS AVENUE
CITY OF ATLANTIS, FL 33462

Current Mailing Address:

3205 NW 62ND STREET
BOCA RATON, FL 33496

New Mailing Address:

SIMON SANKIN, 5913 SOUTH CONGRESS AVENUE
CITY OF ATLANTIS, FL 33462

FEI Number: 20-0751720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SIMON, SANKIN
5913 SOUTH CONGRESS AVENUE
ATLANTIS, FL 33462 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: SIMON SANKIN

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JLW MANAGEMENT CORP.,
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANKIN, SIMON
Address: 5913 SOUTH CONGRESS AVENUE
City-St-Zip: CITY OF ATLANTIS, FL 33462

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: SIMON SANKIN

MGR

07/21/2006

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