

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046206

Entity Name: 541 LOT, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

550 NORTHEAST 33 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3571 N DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0030253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 S UNIVERSITY DRIVE
STE 215
PLANTATION, FL 33324 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: BATES, JAMES T
Address: 550 NORTHEAST 33 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES T. BATES

MGRM

02/08/2010

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