

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074907

Entity Name: 522 LUCERNE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3400 SOUTH OCEAN BOULEVARD #5M
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3400 SOUTH OCEAN BOULEVARD #5M
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-2189361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: LUTFY, LORETTA
Address: 3400 SOUTH OCEAN BOULEVARD #5M
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: LUTFY, ANTOINE
Address: 3400 SOUTH OCEAN BOULEVARD #5M
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ANTOINE LUTFY

MGR

04/28/2011

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