2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089639

Entity Name: 544 LAKEVIEW, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 SW 57 CT 565

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 CT

SOUTH MIAMI, FL 33143

FEI Number: 20-1990711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GARY L ESQ. PHILLIPS, EISINGER & BROWN, P.A. 4000 HOLLYWOOD BOULEVARD, SUITE 265-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENWALD, ANDREA
 Name:

 Address:
 7301 SW 57 CT #565
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENWALD, ALLEN R
 Name:

 Address:
 7301 SW 57TH COURT - SUITE 565
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: ALLEN GREENWALD MGR 04/30/2009