

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090931

Entity Name: 2555 LAKE AVENUE, LLC

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O ROBERT D. HERTZBERG, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT D. HERTZBERG, ESQ.  
100 S.E. 2ND STREET, SUITE 3550  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 56-2492412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERTZBERG, ROBERT D  
100 S.E. 2ND STREET  
3550  
MIAMI, FL 33131 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: MGR  
Name: HERTZBERG, ROBERT  
Address: 100 SE 2ND STREET, SUITE 3550  
City-St-Zip: MIAMI, FL 33131 US

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: ROBERT HERTZBERG

MGR

02/08/2012

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