

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052927

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIRA PROPERTIES AT 2121, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3308095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER M. TRAPANI, P.A.
6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 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: KOTZ, MICHAEL
Address: 36 NW 6 AVENUE, #505
City-St-Zip: MIAMI, FL 33128

Title: MGR
Name: KAY, LINA
Address: 10225 COLLINS AVENUE, SUITE 1401
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR
Name: KAY, MICHAEL
Address: 10225 COLLINS AVENUE, SUITE 1401
City-St-Zip: BAL HARBOR, FL 33154

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: MICHAEL KAY

MGR

02/17/2010

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