

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059481

Entity Name: LAKE PROPERTY, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

3611 NORTH BAYHOMES DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
UNIT #2302
MIAMI, FL 33133 US

Current Mailing Address:

3611 NORTH BAYHOMES DRIVE
MIAMI, FL 33133 US

New Mailing Address:

2627 SOUTH BAYSHORE DR.
UNIT #2302
MIAMI, FL 33133 US

FEI Number: 20-3127520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, AUDREY K
3611 NORTH BAYHOMES DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MIRANDA, AUDREY K
2627 SOUTH BAYSHORE DRIVE
UNIT #2302
MIAMI, FL 33133 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:

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, AUDREY K
Address: 3611 NORTH BAYHOMES DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, AUDREY K
Address: 2627 S. BAYSHORE DR. #2302
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AUDREY MIRANDA

MGR

01/14/2007

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