

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059481

Entity Name: LAKE PROPERTY, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10598 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

10598 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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
2627 SOUTH BAYSHORE DRIVE
UNIT #2302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROBINSON, RAYMOND L
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 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: RAYMOND L. ROBINSON

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AIBEL, JONTHAN E
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

Title: MGR () Change (X) Addition
Name: TUVEL, MICHELE
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178 US

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: RAYMOND L. ROBINSON

RA

04/11/2008

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