

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071717

FILED
Jan 05, 2010
Secretary of State

Entity Name: 701 LAKE AVENUE COMPANY, LLC

Current Principal Place of Business:

9038 TERNI LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

9038 TERNI LANE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

9038 TERNI LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

9038 TERNI LANE
BOYNTON BEACH, FL 33472 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J ESQ
C/O NIXON PEABODY LLP
7121 FAIRWAY DR., SUITE 203
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WIENER, HOWARD J ESQ
2161 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAMOND, ROBERT S
Address: 9038 TERNI LANE
City-St-Zip: BOYNTON BEACH, FL 33472 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 S. DIAMOND

MGRM

01/05/2010

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