

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071717

FILED
Jan 17, 2011
Secretary of State

Entity Name: 701 LAKE AVENUE COMPANY, LLC

Current Principal Place of Business:

9038 TERNI LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

9038 TERNI LANE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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
2161 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 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: 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 01/17/2011

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