

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086084

FILED
Aug 24, 2011
Secretary of State

Entity Name: LAKE KIMBERLY DEVELOPMENT LLC

Current Principal Place of Business:

263 N.E. 8 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134

Current Mailing Address:

263 N.E. 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134

FEI Number: 59-3824697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR. SUITE 1102
CORAL GABLES, FL 33134 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: DE LA TORRE, HELIO
Address: 201 ALHAMBRA CIRCLE - SUITE 1102
City-St-Zip: CORAL GABLES, FL 33134

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: HELIO DE LA TORRE

MGRM

08/24/2011

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