

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086977

FILED
Mar 17, 2009
Secretary of State

Entity Name: SOLID LAKE PARK INVESTORS, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
2306
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

3380 N. 40TH STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3389 SHERIDAN STREET
#530
HOLLYWOOD, FL 33021 US

New Mailing Address:

3380 N. 40TH STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-3414789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: KAREN S. LEOPOLD

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEIDNER, HARRY
Address: 3380 NORTH 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIDNER, HARRY
Address: 3380 NORTH 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Change (X) Addition
Name: TESONE, SION L
Address: 5825 COLLINS AVE, APT 10G
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Change (X) Addition
Name: MARKOWICH, GABRIEL
Address: 1031 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 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: HARRY SEIDNER

MGR

03/17/2009

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