

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092774

FILED
Jun 24, 2008
Secretary of State

Entity Name: LANCE REAL ESTATE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8877 COLLINS AVE APT 507
SURFSIDE, FL 33154

New Principal Place of Business:

1160 KANE CONCOURSE
302
BAY HARBOUR, FL 33154

Current Mailing Address:

8877 COLLINS AVE APT 507
SURFSIDE, FL 33154

New Mailing Address:

1160 KANE CONCOURSE
302
BAY HARBOUR, FL 33154

FEI Number: 20-3545026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ, P.A.
2121 PONCE DE LEON BLVD. STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANCEWICKI, GUSTAVO A
8877 COLLINS AVE
507
SURFSIDE, FL 33154 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: LANCEWICKI GUSTAVO ALEJANDRO

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANCEWICKI, GUSTAVO A
Address: 8877 COLLINS AVE APT 507
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCEWICKI GUSTAVO ALEJANDRO

CEO

06/24/2008

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