2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122159

Entity Name: LAKE ALFRED INVESTMENT, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 N.E. 167TH STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

801 N.E. 167TH STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162

FEI Number: 87-0759274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISSER, MICHAEL H 801 N.E. 167TH STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEISSER, MICHAEL W

 Address:
 801 NE 167TH DR 2ND PL

 City-St-Zip:
 NORTH MIAMI BEACH, FL
 33162

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 Statues.

SIGNATURE: MICHAEL H. WEISSER MGRM 01/29/2010