

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042728

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAKECREST REALTY INVESTMENTS, LLC

Current Principal Place of Business:

C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4746720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ARMANDO
C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178 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: MNGR () Delete
Name: PEREZ, AGUSTIN J
Address: 11890 SW 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

Title: MNGR () Delete
Name: RODRIGUEZ, MANUEL A
Address: 11890 SW 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

Title: MNGR () Delete
Name: CANTENS, GASTON E
Address: 11890 SW 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

Title: MNGR () Delete
Name: MONTERO, ARMANDO
Address: 11890 SW 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

Title: MNGR () Delete
Name: RODRIGUEZ, EDUARDO
Address: 11890 SW 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

Title: MEMB () Delete
Name: MAR LAKECREST INVESTMENT, LLC
Address: 11890 S.W 8 STREET, SUITE 207
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: ARMANDO MONTERO

MNGR

04/22/2009

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