

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043794

FILED
Apr 30, 2008
Secretary of State

Entity Name: PEREZ LAKECREST INVESTMENT, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134

New Mailing Address:

3245 VIRGINIA ST
#1
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J ESQ
201 ALHAMBRA CIRCLE STE 601
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: MGR () Delete
Name: ROSENBAUM, MICHAEL
Address: 201 ALHAMBRA CIR SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, AGUSTIN J MGR
Address: 3245 VIRGINIA ST #1
City-St-Zip: COCONUT GROVE, FL 33133

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: AGUSTIN J PEREZ

MGR

04/30/2008

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