

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043866

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAR LAKECREST INVESTMENT, LLC

Current Principal Place of Business:

% FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

8450 RED RD.
MIAMI, FL 33143

Current Mailing Address:

% FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

8450 RED RD.
MIAMI, FL 33143

FEI Number: 20-4855827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J ESQ.
% FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL A MGR
8450 RED RD.
MIAMI
MIAMI, FL 33143 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: MANUEL A. RODRIGUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RODRIGUEZ, MANUEL A
Address: 8450 RED RD.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MANUEL A
Address: 8450 RED RD.
City-St-Zip: MIAMI, FL 33143 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: MANUEL A. RODRIGUEZ

MGR

04/29/2008

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