

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061357

FILED
Jan 07, 2009
Secretary of State

Entity Name: LOTS #4 AND 5, LLC

Current Principal Place of Business:

19588 SATUURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

1801 DAVIE BLVD
FT LAUDERDALE, FL 33312

Current Mailing Address:

19588 SATUURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-5067663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: TOLEDANO, GEORGE
Address: 19588 SATUURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: TORDJMAN, ISAAC
Address: 19588 SATUURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TORDJMAN, ISAAC
Address: 21301 ROCK RIDGE DR
City-St-Zip: BOCA RATON, FL 33498

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: KAREN TOLEDANO

PRE

01/07/2009

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