

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004278

Entity Name: LAKE ERSWIN, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

240 E. 5TH ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-1095564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BENGIO, JACOB
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: JACOB BENGIO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVE.
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES:

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: PHILIP ESFORMES

MGR

04/11/2008

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