

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004278

Entity Name: LAKE ERSWIN, LLC

FILED
Apr 27, 2010
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:

BENGIO, JACOB
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVE.
City-St-Zip: LINCOLNWOOD, IL 60712

I hereby 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

04/27/2010

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