2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050450

Entity Name: 1116 LAKERIDGE, L.L.C.

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3636 N.W. 16TH STREET LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3636 N.W. 16TH STREET LAUDERHILL, FL 33311

FEI Number: 75-3265098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, C. GLENN 1995 EAST OAKLAND PARK BOULEVARD, STE 105 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEOCLEOUS, ALEXIS Address: 3636 N.W. 16TH STREET City-St-Zip: LAUDERHILL, FL 33311

Title: MGRM

Name: CHASE, RICHARD
Address: 3636 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: MGRM

Name: TODD, ROBERT J Address: 3636 N.W. 16TH STREET City-St-Zip: LAUDERHILL, FL 33311

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 Statues.

SIGNATURE: ALEXIS NEOCLEOUS MGRM 04/12/2011