

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# L08000000224

Entity Name: LAKAT LLC

Current Principal Place of Business:

733 NE 118TH ST. UNIT R
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

733 NE 118TH ST. UNIT R
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 26-1812904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZIN, DEAN
45 NW 8TH ST. UNIT 101
HOMESTEAD, FL 33030 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KATZIN, DEAN
Address: 45 NW 8TH ST. #101
City-St-Zip: HOMESTEAD, FL 33030

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

Title: MGRM () Delete
Name: LACOMBE, LESLIE
Address: 733 NE 118TH ST. UNIT R
City-St-Zip: BISCAYNE PARK, FL 33161

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: LESLIE LACOMBE

MGRM

08/10/2009

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