

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011599

Entity Name: LAKE WORTH PLAZA, L.L.C.

FILED
Jun 20, 2010
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, APT. 914
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, APT. 914
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKANDRANI, MAURICE
2555 COLLINS AVENUE, APT. 914
MIAMI BEACH, FL 33140 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
Name: SKANDRANI, MAURICE
Address: 2555 COLLINS AVENUE, APT. 914
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CARBONELL, MAGALI
Address: 2555 COLLINS AVENUE, APT. 914
City-St-Zip: MIAMI BEACH, FL 33140

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: MAGALI CARBONELL

MGRM

06/20/2010

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