

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024949

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEAR THE LAKE, LLC

Current Principal Place of Business:

10000 W BAY HARBOR DRIVE
APT 525
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10000 W BAY HARBOR DRIVE
APT 525
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-2131861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULZBERGER, ERIC W
1090 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154 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: WOSKOW MAYANI, MELINDA
Address: 10000 W BAY HARBOR DRIVE, APT 525
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: MAYANI, GIDEON
Address: 10000 W BAY HARBOR DRIVE, APT 525
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 FL

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: MELINDA WOSKOW MAYANI

MGRM

01/05/2010

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