

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036486

Entity Name: 38TH LANE NORTH, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

125 BUTTONWOOD CIR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

125 BUTTONWOOD CIR  
BOYNTON BEACH, FL 33436

**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:**

LEE, JOSEPH M  
6801 LAKE WORTH ROAD #127  
LAKE WORTH, FL 33467 US

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

LEE, JOSEPH M  
6801 LAKE WORTH ROAD  
#127  
LAKE WORTH, FL 33467 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: \_\_\_\_\_ 04/30/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      LIUZZO-MAZZOCCHI, RAFFAELA R TRUSTEE  
Address:                      125 BUTTONWOOD CIRCLE  
City-St-Zip:                      BOYNTON BEACH, FL 33436

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: RAFFAELA LIUZZO-MAZZOCCHI                      MGR                      04/30/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date