

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108997

Entity Name: LAK MANAGEMENT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

1500 W CYPRESS RD # 410
SUITE 410
FT LAUDERDALE, FL 33309 UN

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

1500 W CYPRESS RD # 410
SUITE 410
FT LAUDERDALE, FL 33309 UN

FEI Number: 26-4808267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KUSHNER, LEE A
1500 W CYPRESS RD # 410
SUITE 410
FT LAUDERDALE, FL 33309 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: LEE KUSHNER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUSHNER, LEE A
Address: 1500 W CYPRESS RD # 410
City-St-Zip: FT LAUDERDALE, FL 33309 UN

Title: MGR
Name: KUSHNER, LEE A
Address: 1500 W. CYPRESS CREEK ROAD, #410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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Address: 1500 W. CYPRESS CREEK ROAD, #410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LEE KUSHNER

MGR

04/25/2011

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