

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113226

Entity Name: 3530 LANTANA PROPERTIES, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

10410 BUCNA VENTURA DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

3530 LANTANA ROAD
LANTANA, FL 33462

Current Mailing Address:

10410 BUCNA VENTURA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

3530 LANTANA ROAD
LANTANA, FL 33462

FEI Number: 26-3860406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FEIN, ANDREW K ESQ
BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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: MGR () Delete
Name: KADISH, EVAN D.V.M.
Address: 10410 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: EVAN KADISH

DR

06/08/2009

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