

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113226

FILED
Feb 07, 2012
Secretary of State

Entity Name: 3530 LANTANA PROPERTIES, LLC

Current Principal Place of Business:

3530 LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3530 LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-3860406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: KADISH, EVAN D.V.M.
Address: 10410 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: CFO
Name: KADISH, ROZANNE
Address: 10410 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33462

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: EVAN KADISH

PRES

02/07/2012

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