2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024459

Entity Name: LAKE SHORE ASSETS, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 SE 15TH ST #114 951 BRICKELL AVE FORT LAUDERDALE, FL 33316 3601

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1700 SE 15TH ST #114 951 BRICKELL AVE FORT LAUDERDALE, FL 33316 3601

MIAMI, FL 33131

FEI Number: 26-4436607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GITLIN, DAN GITLIN, DAN 1700 SE 15TH ST #114 1111 BRICKELL AVE FORT LAUDERDALE, FL 33315 US 3601 MIAMI, FL 33131 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: DAN GITLIN 03/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM GITLIN. DAN Name:

Address: 951 BRICKELL AVE #3601

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DAN GITLIN **MGR** 03/01/2011