

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001398

Entity Name: 811 LAKE AVENUE, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

210 ESPLANADE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

210 ESPLANADE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1601823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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
Name: LESOWITZ, SIDNEY A
Address: 210 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480

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: SIDNEY LESOWITZ

MGR

04/28/2012

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