

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032132

Entity Name: LN SYSTEMS LANTANA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3535 S OCEAN DRIVE
602
HOLLYWOOD, FL 33019 US

New Mailing Address:

3535 S OCEAN DRIVE
602
HOLLYWOOD, FL 33019 US

FEI Number: 27-2181710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
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: WM PAUL BUNNELL

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LN SYSTEMS LLC
Address: 3535 S OCEAN DRIVE 602
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: LN SYSTEMS MGMT LLC
Address: 3535 S OCEAN DRIVE 602
City-St-Zip: HOLLYWOOD, FL 33019 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: LENARD NELSON

MGRM

02/17/2011

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