

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000032132

Entity Name: LN SYSTEMS LANTANA LLC

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3535 S OCEAN DRIVE  
602  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

3535 S OCEAN DRIVE  
602  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

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  
1500 W CYPRESS CREEK RD  
107  
FT LAUDERDALE, FL 33309 US

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

KORNBLUM, GALINA  
3535 S. OCEAN DRIVE  
602  
HOLLYWOOD, FL 33019 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: GALINA KORNBLUM

01/16/2012

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

MG

01/16/2012

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