

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066180

Entity Name: 4511 LAKE ROAD, LLC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

DOLPHIN CAPITAL PARTNERS (MARIA VALLE)
404 WASHINGTON AVENUE, SUITE 750
MIAMI BEACH, FL 33139 US

New Mailing Address:

DOLPHIN CAPITAL PARTNERS (MARIA VALLE)
404 WASHINGTON AVENUE, SUITE 750
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOLPHINE CAPITAL PARTNERS (MARIA VALLE)
404 WASHINGTON AVENUE, SUITE 750
MIAMI BEACH, FL 33139 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: MARIA DANIELA VALLE

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARALAMBIDES, PIERRE
Address: 404 WASHINGTON AVENUE SUITE 750
City-St-Zip: MIAMI BEACH, FL 33139 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: PIERRE CHARALAMBIDES

MGR

08/29/2011

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