

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066180

Entity Name: 4511 LAKE ROAD, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2890834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/15/2012

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