

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083289

FILED
Apr 21, 2011
Secretary of State

Entity Name: LCLC, LLC

Current Principal Place of Business:

3921 SW 47TH AVE
STE 1013
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3921 SW 47TH AVE
STE 1013
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 27-3228186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR, ESQ
STRAUS & EISLER, P.A.
10081 PINES BLVD - STE C
PEMBROKE PINES, FL 33024 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: SPEAR, DAVID A
Address: 3921 SW 47TH AVE
City-St-Zip: FT LAUDERDALE, FL 33314

Title: MGR
Name: SPEAR, JEFFREY N
Address: 3921 SW 47TH AVE
City-St-Zip: FT LAUDERDALE, FL 33314

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: DAVID A. SPEAR

MGR

04/21/2011

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