2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117118

Entity Name: LAKEWOOD 225, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 HARRISON STREET

APT. 31J

NEW YORK, NY 10013 US

Current Mailing Address: New Mailing Address:

40 HARRISON STREET

APT. 31J

NEW YORK, NY 10013 US

FEI Number: 27-3922036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENFIELD & ZALKIND, P.L. 4601 SHERIDAN STREET STE 401 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NISSAN, BENNY

Address: 40 HARRISON STREET, APT. 31J City-St-Zip: NEW YORK, NY 10013 US

Title: MGRM Name: NISSAN, HENIA

Address: 40 HARRISON STREET, APT. 31J City-St-Zip: NEW YORK, NY 10013 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 Statues.

SIGNATURE: BENNY NISSAN MGRM 01/05/2011