

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118494

FILED
Apr 26, 2011
Secretary of State

Entity Name: LAKE LURE INVESTMENTS, LLC

Current Principal Place of Business:

C/O BARRY M BRANT 200 SOUTH BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O BARRY M BRANT 200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD, 6TH FLOOR
C/O BARRY M BRANT
MIAMI, FL 33131 US

FEI Number: 27-3983533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
200 SOUTH BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: MGRM
Name: BRANT, BARRY M
Address: 200 SOUTH BISCAYNE BLVD 6 FLOOR
City-St-Zip: MIAMI, FL 33131 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: BARRY BRANT

MGRM

04/26/2011

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