

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053047

FILED
Feb 18, 2012
Secretary of State

Entity Name: LAKEWOOD 731, LLC

Current Principal Place of Business:

40 HARRISON STREET
APT. #31-J
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

40 HARRISON STREET
APT. #31-J
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 45-2139045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 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: NISSAN, BENNY
Address: 40 HARRISON STREET, APT. #31-J
City-St-Zip: NEW YORK, NY 10013 US

Title: MGRM
Name: NISSAN, HENIA
Address: 40 HARRISON STREET, APT. #31-J
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 Statutes.

SIGNATURE: BENNY NISSAN

MGRM

02/18/2012

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