

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007399

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: LUCERNE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

4101 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4333 COLLINS AVE.  
EXECUTIVE OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1059491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TANEN, JEFFREY S ESQ  
2 S. BISCAYNE BLVD STE. 3250  
MIAMI, FL 33131 US

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

TANEN, JEFFREY S ESQ  
2 S. BISCAYNE BLVD STE. 3700  
MIAMI, FL 33131 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:

04/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NEISS, CHARLES  
Address: 1860 FLATBUSH AVE  
City-St-Zip: BROOKLYN, NY 11210

Title: MGRM ( ) Delete  
Name: NEISS, JACOB  
Address: 1860 FLATBUSH AVE  
City-St-Zip: BROOKLYN, NY 11210

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES NEISS

MGRM

04/23/2007

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