2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L99000007399

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. 3700
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	( ) 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 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: JACOB NEISSS MGRM 03/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date