

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007399

FILED
Mar 14, 2011
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 (X)**

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
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVE
City-St-Zip: BROOKLYN, NY 11210

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

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: JACOB NEISS

MGRM

03/14/2011

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