

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003377

FILED
Mar 30, 2009
Secretary of State

Entity Name: LAKELAND NI INDUSTRIAL LLC

Current Principal Place of Business:

C/O CAM NIP MANGEMENT, LLC
575 UNDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

C/O CAM NIP MANGEMENT, LLC
575 UNDERHILL BLVD, SUITE 125
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 20-1472216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SCHRON, RUBIN
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: SCHRON, ELI
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: SCHRON, AVI
Address: 45 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: MGR () Delete
Name: FEDERMAN, BRUCE
Address: 382 THIRD AVE, 12TH FLOOR
City-St-Zip: BROOKLYN, NY 11232

ADDITIONS/CHANGES:

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

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

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: BRUCE FEDERMAN

MGR

03/30/2009

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