

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086700

Entity Name: LAKE SUCCESS HOLDINGS, LLC

Current Principal Place of Business:

5300 NW 12TH AVE STE 1
FT LAUDERDALE, FL 33309

Current Mailing Address:

5300 NW 12TH AVE STE 1
FT LAUDERDALE, FL 33309

FEI Number: 80-0832206

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 WEST FLAGLER STREET
STE 2200
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BERGMAN, BARRY
Address 5300 NW 12TH AVE STE 1
City-State-Zip: FT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY BERGMAN

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date