

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386922

Entity Name: LE CLUB REALTY INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

200 SE 6TH STREET
204
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH STREET
204
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2021699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAGIAN, HERMAN D. (JR)
200 S.E. 6TH ST, STE. #202A
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SAHAGIAN, HERMAN D. (JR)
200 S.E. 6TH ST, STE. #204
FT LAUDERDALE, FL 33304 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: H.D. SAHAGIAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHAGIAN, HERMAN D.(JR)
Address: 3110 NE 47TH ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H.D.SAHAGIAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date