

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386922

Entity Name: LE CLUB REALTY INC.

FILED
Feb 18, 2011
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. #204
FT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAHAGIAN, HERMAN D.(JR)
Address: 200 SE 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP
Name: SAHAGIAN, AVA
Address: 200 SE 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301 US

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 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 all other like empowered.

SIGNATURE: H.D. SAHAGIAN

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date