

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 525079

Entity Name: L & M OF FLORIDA, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3601 S. OCEAN BOULEVARD APT. 401  
SOUTH PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

3601 S. OCEAN BOULEVARD APT. 401  
SOUTH PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-1720052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORELLI, RINALDO  
3601 S. OCEAN BLVD.  
401  
SOUTH PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

AVANTI ENTRIES, INC.  
5112 ARBOR GLEN CIRCLE  
LAKE WORTH, FL 33463 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: SUVI HYVARINEN

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MORELLI, RINALDO  
Address: 3601 S. OCEAN BLVD., #401  
City-St-Zip: SOUTH PALM BEACH, FL

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: RINALDO MORELLI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date