2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 17, 2008 08:00 A Secretary of State **DOCUMENT #662656** 1. Entity Name L & M REALTY CORP. Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD STE 505 **STE 505** HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1998873 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE C/O ELLIOT D. STEIN, CPA 2131 HOLLYWOOD BLVD, STE 505 IN THIS SPACE HOLLYWOOD, FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. Acros Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE

U00000787075 01/17/08-80069-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LIERBERMAN, SYLVIA K

17201 GRAND BAY DRIVE

BOCA RATON, FL 33496

HOLLYWOOD, FL 33020

BERMAN, EDWARD M

NEW YORK, NY 10151

2131 HOLLYWOOD BLVD., #505

POMPANO BEACH, FL 33069

3503 OAKS WAY, #406

MILLER, ROBERT L

STEIN, ELLIOT D

745 FIFTH AVE.

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

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