2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25816

FILED Jan 04, 2011 Secretary of State

Entity Name: LEONARD C. HOLLANDER C.L.U. & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 1177 KANE CONCOURSE SUITE 231 MIAMI BEACH, FL 33154 **Current Mailing Address: New Mailing Address:** 1177 KANE CONCOURSE SUITE 231 MIAMI BEACH, FL 33154 US FEI Number: 59-2074061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLANDER, HOWARD J 1177 KANE CONCOURSE SUITE 231 MIAMI BEACH, FL 33154 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 **OFFICERS AND DIRECTORS:**

Title:

HOLLANDER, LEONARD C Name: 11404 BOCA WOODS LANE Address: City-St-Zip: BOCA RATON, FL 33428

Title:

Name: HOLLANDER, HARRIET 11404 BOCA WOODS LANE Address: BOCA RATON, FL 33428 City-St-Zip:

Title:

HOLLANDER, HOWARD J Name: 1177 KANE CONCOURSE Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154

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.

Ρ SIGNATURE: LEONARD HOLLANDER 01/04/2011