

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005862

FILED  
May 01, 2010  
Secretary of State

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 2620  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 2620  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 22-3610409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMENG-TORRES, LAZARA  
701 BRICKELL AVENUE  
SUITE 2620  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: AMENG-TORRES, LAZARA  
Address: 701 BRICKELL AVENUE, SUITE 2620  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: AMENG-TORRES, LAZARA  
Address: 701 BRICKELL AVENUE, SUITE 2620  
City-St-Zip: MIAMI, FL 33131

Title: VCHR  
Name: RUND, CHARLES  
Address: 701 BRICKELL AVENUE, SUITE 2620  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: RUND, CHARLES  
Address: 701 BRICKELL AVENUE, SUITE 2620  
City-St-Zip: MIAMI, FL 33131

Title: TD  
Name: SEIBALD, MARCIA  
Address: 701 BRICKELL AVENUE, SUITE 2620  
City-St-Zip: MIAMI, FL 33131

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: LAZARA AMENG-TORRES

CHRM

05/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date