2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# F07000005862

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

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 05/01/2012

Electronic Signature of Signing Officer or Director Date