2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131073

Entity Name: LM2 509, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI. FL 33131

FEI Number: 20-5732330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

Name ACHAR, LEON Name ROVIRA, EDUARDO

Address 1000 BRICKELL AVENUE, 400 Address 1000 BRICKELL AVENUE, 400

City-State-Zip: MIAMI FL 33131 City-State-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.

D

SIGNATURE: ACHAR, LEON

Electronic Signature of Signing Officer/Director Detail

04/15/2013

FILED Apr 15, 2013

Secretary of State

CC0437862423

Date