

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005862

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

FEI Number: 22-3610409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVENUE
SUITE 2620
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name AMENG-TORRES, LAZARA
Address 701 BRICKELL AVENUE, SUITE 2620
City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR
Name RUND, CHARLES
Address 701 BRICKELL AVENUE, SUITE 2620
City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR
Name SEIBALD, MARCIA
Address 701 BRICKELL AVENUE, SUITE 2620
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.

SIGNATURE: LAZARA AMENG-TORRES

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date