

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336721

FILED
Mar 14, 2012
Secretary of State

Entity Name: LOMAR PROPERTIES, INC.

Current Principal Place of Business:

125 NORTH 46TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

125 NORTH 46TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-7206751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021 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: PSD
Name: GOTTLIEB, BRUCE M
Address: 125 NORTH 46 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SACHS, RANDY J
Address: 125 NORTH 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS
Name: SACHS, JAYMIE
Address: 125 NORTH 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS
Name: SACHS, MARNI
Address: 125 NORTH 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: GOTTLIEB, SARI
Address: 125 NORTH 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: BRUCE M. GOTTLIEB

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date