2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535439

Entity Name: LERU PROPERTY, INC.

WEST NEW YORK, NJ 07093

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6510 NW 21ST AVENUE FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 6510 NW 21ST AVENUE FT. LAUDERDALE, FL 33309 FEI Number: 59-1862990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, JAY 15516 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33160 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUBACH, LEON Name: Name: 19971 NE 39TH PL Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: RUBACH, MARC Name: 6050 BLVD EAST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON RUBACH PD 04/22/2009