

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535439

FILED
Apr 15, 2011
Secretary of State

Entity Name: LERU PROPERTY, INC.

Current Principal Place of Business:

6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-1862990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY
15516 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160 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: PD
Name: RUBACH, LEON
Address: 19971 NE 39TH PL
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: RUBACH, MARC
Address: 6050 BLVD EAST
City-St-Zip: WEST NEW YORK, NJ 07093 US

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: LEON RUBACH

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date