

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552787

FILED
Jan 22, 2012
Secretary of State

Entity Name: LAUDERDALE LOUNGES, INC.

Current Principal Place of Business:

911 SUNRISE LANE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

707 S.E. 3RD AVENUE
SUITE 400
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1799570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, TIM
911 SUNRISE LANE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHIAVONE, TIM
911 SUNRISE LANE
FT. LAUDERDALE, FL 33304 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: TIM SCHIAVONE

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHIAVONE, TIM
Address: 911 SUNRISE LANE
City-St-Zip: FT LAUDERDALE, FL 33304 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: TIM SCHIAVONE

PTD

01/22/2012

Electronic Signature of Signing Officer or Director

Date