

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662656

FILED
Jan 12, 2009
Secretary of State

Entity Name: L & M REALTY CORP.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
STE 505
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
STE 505
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1998873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT
C/O ELLIOT D. STEIN, CPA
2131 HOLLYWOOD BLVD, STE 505
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIERBERMAN, SYLVIA K
Address: 3503 OAKS WAY, #406
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: MILLER, ROBERT L,
Address: 17201 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: STEIN, ELLIOT D
Address: 2131 HOLLYWOOD BLVD., #505
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: BERMAN, EDWARD M
Address: 745 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIERBERMAN, SYLVIA K
Address: %L. RITVO, 4100 PACES WALK SE #4406
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: MILLER, ROBERT L,
Address: 104 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERMAN, EDWARD M
Address: 50 MAIN STREET, SUITE 1000
City-St-Zip: WHITE PLAINS, NY 10606

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: SYLVIA LIEBERMAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date