

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695503

Entity Name: LASCH REALTY, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

12500 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33161

New Principal Place of Business:

76 NE 102 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

12500 BISCAYNE BLVD.
800 PMB 163
NORTH MIAMI, FL 33181

New Mailing Address:

76 NE 102 ST
MIAMI SHORES, FL 33138

FEI Number: 59-2125102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEAUX, ROSEMARIE
76 NE 102 ST
MIAMI SHORES, FL 33138 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: DP
Name: LASCH, ELIZABETH T
Address: 76 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: ELIZABETH T. LASCH

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date