

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713215

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAUDERHILL MALL MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

1267 NW 40 AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1267 NW 40 AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1166592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BLVD.
STE 235
BOCA RATON, FL 33431 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: TD
Name: SULTAN, LLOYD
Address: 1310/12 NW 40TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: BAKER, CYNTHIA G.
Address: 1267 NW 40TH AVE
City-St-Zip: LAUDERHILL, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA G. BAKER

D

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date