2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # 729294** 1. Entity Name 04-11-2008 90044 027 ****61.25 L & M APARTMENTS, INC. Principal Place of Business Mailing Address 555 75TH STREET 555 75TH STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1588755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASSAKYROU, FRANCESCA Street Address (P.O. Box Number is Not Acceptable) 555-75TH STREET, APT. 4 MIAMI BEACH FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature red ured when reinstaurig) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE_ TITLE Change | ☐ Addition ARANGO, SANTI NAME NAME STREET ADDRESS 555 75TH ST., #4 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-ZIP T.TLE ☐ Delete TITLE ☐ Change Addition BASSAKYROU, FRANCESEA NAME NAME STREET ADDRESS 555 75TH ST., #4 STREET ADDRESS MIAMI FL 33141 CITY-ST-ZIP CITY-ST-ZIP **X** Delete TITLE ☐ Change Addition ROMAN, RINA NAME NAME 555 75TH ST., APT 4 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete RILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Banalyn F.BASSAKYKOU Secretary 3/25/08 786-2622632