2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729294

FILED Feb 03, 2012 Secretary of State

Entity Name: L & M APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

555 75TH STREET APT. 4

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

555 75TH STREET APT. 4

MIAMI BEACH, FL 33141

FEI Number: 59-1588755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSAKYROU, FRANCESCA
555-75TH STREET, APT. 4
555-75TH STREET, APT. 5
MIAMI BEACH, FL 33141 US
BURGOS, BRIDGET
555-75TH STREET, APT. 5
MIAMI BEACH, FL 33141 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: BRIDGET BURGOS 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 ARANGO, SANTI

 Address:
 555 75TH ST., #2

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: S

Name: BASSAKYROU, FRANCESCA Address: 555 75TH ST., #4 City-St-Zip: MIAMI BEACH, FL 33141

Title: T

Name: RODRIGUEZ, JOSE D Address: 555 75TH ST #5 City-St-Zip: MIAMI BEACH, FL 33141

Title: M

 Name:
 BURGOS, BRIDGET

 Address:
 555 75TH ST #5

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: BRIDGET BURGOS M 02/03/2012