

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005862

FILED
May 01, 2009
Secretary of State

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

FEI Number: 22-3610409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131 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: LAZARA AMENG-TORRES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: VCHR () Delete
Name: RUND, CHARLES
Address: 701 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: RUND, CHARLES
Address: 701 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SEIBALD, MARCIA
Address: 701 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: VCHR (X) Change () Addition
Name: RUND, CHARLES
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: RUND, CHARLES
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: SEIBALD, MARCIA
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

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: LAZARA AMENG-TORRES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date