

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005862

FILED
Apr 30, 2011
Secretary of State

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3610409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131 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: CHRM
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVENUE, SUITE 2620
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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: LAZARA AMENG-TORRES

CHRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date