

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10265

FILED
Jan 13, 2011
Secretary of State

Entity Name: LEVY LAND COMPANY

Current Principal Place of Business:

11401 S W 40 ST
SUITE 338
MIAMI, FL 33165

New Principal Place of Business:

11401 S W 40 ST
SUITE 326
MIAMI, FL 33165

Current Mailing Address:

P O BOX 831297
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0009189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST
SUITE 338
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST
SUITE 326
MIAMI, FL 33165 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: ROBERT A. STECHMANN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STECHMANN, ROBERT A.
Address: 11401 S W 40 ST SUITE 326
City-St-Zip: MIAMI, FL 33165

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: ROBERT A. STECHMANN

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date