

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091546

Entity Name: LAURENTM, LLC

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

1000 HALLANDALE BEACH BLVD
STE 4
HALLANDALE, FL 33009

New Principal Place of Business:

1250 HALLANDALE BEACH BLVD
SUITE 508
HALLANDALE, FL 33009

Current Mailing Address:

1000 HALLANDALE BEACH BLVD
STE 4
HALLANDALE, FL 33009

New Mailing Address:

1250 HALLANDALE BEACH BLVD
SUITE 508
HALLANDALE, FL 33009

FEI Number: 27-3386743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAURENT, MEYER
996 SANIBEL DR
HOLLYWOOD, FL 33019 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: LAURENT MEYER

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, LAURENT
Address: 1000 HALLANDALE BEACH BLVD - # 4
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURENT MEYER

MGRM

08/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date