

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131093

Entity Name: LSRI FLORIDA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

51 E. 42ND ST.
SUITE 716
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

51 E. 42ND ST.
SUITE 716
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 45-3827236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCBERG, DAVID H
43 S. POMPANO PKWY
316
POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINCBERG, DAVID
Address: 43 S. POMPANO PKWY #316
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LSRI, LLC
Address: 51 E. 42ND ST.
City-St-Zip: NEW YORK, NY 10017

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: DAVID MINCBERG

MGMR

04/30/2012

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