

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53166

Entity Name: L & L FLORIDA SALES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2801 NW 22ND TERRACE
POMPANO BEACH, FL 330691045 US

New Principal Place of Business:

2801 N.W. 22ND TERRACE
POMPANO BEACH, FL 330691045 US

Current Mailing Address:

2801 NW 22ND TERRACE
POMPANO BEACH, FL 330691045 US

New Mailing Address:

2801 N.W. 22ND TERRACE
POMPANO BEACH, FL 330691045 US

FEI Number: 65-0015814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMBER, GREGORY P
2801 NW 22ND TERRACE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYMBER, GREGORY P
Address: 2801 NW 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: GREGORY P. LLYMBER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date