

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2009
Secretary of State**

DOCUMENT# M71672

Entity Name: ANN-LU APARTMENTS, INC.

Current Principal Place of Business:

1955 NORMANDY D
MIAMI BEACH, FL 33141

New Principal Place of Business:

1955 NORMANDY D
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 415153
MIAMI BEACH, FL 331415153

New Mailing Address:

PO BOX 415153
MIAMI BEACH, FL 331415153 US

FEI Number: 65-1056698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, B. CID
1325 N. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, MURIEL B.,
Address: P. O. BOX 41515300
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MURIEL B. ROSENBERG

○

02/06/2009

Electronic Signature of Signing Officer or Director

Date