2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010057

FILED Feb 17, 2010 Secretary of State

Entity Name: LIRA COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2121 NW 139TH STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2121 NW 139TH STREET OPA LOCKA, FL 33054

FEI Number: 20-5853853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER M. TRAPANI, P.A. 6565 TAFT STREET SUITE 106 HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 KOTZ, MICHAEL

 Address:
 36 NW 6TH AVE., #505

 City-St-Zip:
 MIAMI, FL 33128

Title: D

Name: KAY, LINA

Address: 10225 COLLINS AVENUE, SUITE 1401

City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: KAY, MICHAEL

Address: 10225 COLLINS AVENUE, SUITE 1401

City-St-Zip: BAL HARBOUR, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KAY D 02/17/2010