2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005610

FILED Jan 18, 2011 Secretary of State

Entity Name: LENOX CONDOMINIUM ASSOCIATION, INC.

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

745 - 747 LENOX AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

745 - 747 LENOX AVENUE MIAMI BEACH, FL 33139

FEI Number: 27-0650975 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:

REAL SOLUTIONS BUSINESS SERVICES, INC. 10691 N KENDALL DRIVE SUITE 209 MIAMI, FL 33176 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:

 Name:
 ANAVIM, EYAL

 Address:
 745 LENOX AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: DADON, ASHER

Address: 747 LENOX AVENUE, SUITE 2 City-St-Zip: MIAMI BEACH, FL 33139

Title: T

Name: ROSENBERG, MARIUS Address: 747 LENOX AVENUE, SUITE 1 City-St-Zip: MIAMI BEACH, FL 33139

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: MARIUS ROSENBERG T 01/18/2011