

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11527

FILED
Jan 09, 2012
Secretary of State

Entity Name: LAMBDA DADE, INC.

Current Principal Place of Business:

212 NE 24TH ST
SECOND FL
MIAMI, FL 33137

New Principal Place of Business:

212 NE 24TH ST
SECOND FL
MIAMI, FL 33137 US

Current Mailing Address:

212 NE 24TH ST
SECOND FL
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2617508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVE.
SUITE D
MIAMI, FL 33137 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: JEFFREY HECHT

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YELIN, MAX
Address: 212 NE 24TH ST., 2ND FL
City-St-Zip: MIAMI, FL 33137 US

Title: TD
Name: HECHT, JEFFREY
Address: 212 NE 24TH ST., 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: ERNESTO, ARAGON
Address: 212 NE 24TH ST., 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: MCHUGH, THOMAS
Address: 212 NE 24TH ST., 2ND FL
City-St-Zip: MIAMI, FL 33137

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: JEFFREY HECHT

TD

01/09/2012

Electronic Signature of Signing Officer or Director

Date