

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043348

Entity Name: L & M VENTURES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8700 WEST FLAGLER ST., #305
MIAMI, FL 33174

New Principal Place of Business:

1 SE 3 AVENUE
SUITE 2920
MIAMI, FL 33131

Current Mailing Address:

8700 WEST FLAGLER ST., #305
MIAMI, FL 33174

New Mailing Address:

1 SE 3 AVENUE
SUITE 2920
MIAMI, FL 33131

FEI Number: 65-1002676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, STEPHEN L JR
1200 BRICKELL AVE STE 1680
MIAMI, FL 33131 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: D
Name: FERNANDEZ, LEIF D
Address: 1 SE 3 AVENUE, SUITE 2920
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FERNANDEZ, MIRNA M
Address: 1 SE 3 AVENUE, SUITE 2920
City-St-Zip: MIAMI, FL 33131

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: LEIF FERNANDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date