

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062573

Entity Name: L.L. & SONS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
PMB 416
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON
SUITE #240
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O BOX 14-0970
CORAL GABLES, FL 33114 US

FEI Number: 65-1019456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: PSTD
Name: SAAB, NADIA
Address: 2121 PONCE DE LEON BLVD STE 240
City-St-Zip: CORAL GABLES, FL 33134

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: NADIA SAAB

PSTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date