

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041333

Entity Name: L.M.B. REALTY, CORP.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BOULEVARD
SUITE 1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

5201 SW 31ST AVE.
239
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1096236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, LISA M
110 E. BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRODEUR, LISA M
401 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: LISA M. BRODEUR

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BRODEUR, LISA M
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LISA M. BRODEUR

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date