

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013816

Entity Name: LEM PROPERTIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

216 CATALONIA AVE STE 109
CORAL GABLES, FL 33134

New Principal Place of Business:

216 CATALONIA AVE STE 109
CORAL GABLES, FL 33134 UN

Current Mailing Address:

216 CATALONIA AVE STE 109
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0607359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, RAUL
216 CATALONIA AVE STE 109
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: PD
Name: SALAZAR, RAUL J
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: IPPOLITO, CLAUDIO
Address: P.O. 823831
City-St-Zip: PEMBROKE PINES, FL 33082

Title: DIRE
Name: SALAZAR, MIGDALIA E MS
Address: 540 BRICKELL KEY DR #1800
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: MIGDALIA SALAZAR

DIRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date