

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013816

Entity Name: LEM PROPERTIES, INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

216 CATALONIA AVE STE 109  
CORAL GABLES, FL 33134 UN

## New Principal Place of Business:

216 CATALONIA AVENUE  
SUITE 107H  
CORAL GABLES, FL 33134 UN

## Current Mailing Address:

216 CATALONIA AVE STE 109  
CORAL GABLES, FL 33134

## New Mailing Address:

216 CATALONIA AVENUE  
SUITE 107H  
CORAL GABLES, FL 33134 UN

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:

SALAZAR, RAUL  
216 CATALONIA AVENUE  
SUITE 107H  
CORAL GABLES, FL 33134 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SALAZAR, RAUL J  
Address: 201 GOLDEN ISLES DRIVE, # 403  
City-St-Zip: HALLANDALE, FL 33009

Title: SD  
Name: IPPOLITO, CLAUDIO  
Address: 216 CATALONIA AVENUE, SUITE 107H  
City-St-Zip: CORAL GABLES, FL 33134 UN

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: RAUL SALAZAR

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date