

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096681

FILED
Apr 20, 2011
Secretary of State

Entity Name: LME FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY SUITE 205
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 740
CORAL GABLES, FL 33146

Current Mailing Address:

1560 S. DIXIE HIGHWAY SUITE 205
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 740
CORAL GABLES, FL 33146

FEI Number: 56-2296605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENACHER, LISA M
13120 SW 66 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

CASTILLO, FELIX
2600 DOUGLAS ROAD, SUITE 400
SUITE 400
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: FELIX CASTILLO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EISENACHER, LISA M
Address: 13120 SW 66 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VSD
Name: EISENACHER, HAROLD
Address: 13120 S.W. 66 AVE.
City-St-Zip: MIAMI, FL 33156

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: HAROLD EISENACHER

VSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date