

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100512

FILED
Apr 08, 2009
Secretary of State

Entity Name: L & I REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 11-3653703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST # 200
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEITMAN, LORN
Address: 8660 W FLAGLER ST # 200
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: JOSEPH, IRV
Address: 19451 NE 17TH AVE.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORN LEITMAN

PD

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date