

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100512

FILED
Apr 29, 2010
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:

21485 EAST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Mailing Address:

21485 EAST DIXIE HIGHWAY
AVENTURA, FL 33180

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:

JOSEPH, IRVIN
21485 EAST DIXIE HIGHWAY
AVENTURA, FL 33180 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: IRVIN JOSEPH

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, IRVIN
Address: 21485 EAST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: JOSEPH, CAROL
Address: 21485 EAST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: IRVIN JOSEPH

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date