

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133654

Entity Name: LEMRAC HOLDINGS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12747 BISCAYNE BVD
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12747 BISCAYNE BVD
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 82-0585784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LAWRENCE
1428 BRICKELL AVE STE 400
MIAMI, FL 33131 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: CARMEL, JACK
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI, FL 33181 MD

Title: AS
Name: CARMEL, HOWARD
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI, FL 33181 MD

Title: EV
Name: CARMEL, RICHARD
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI, FL 33181 MD

Title: VP
Name: CARMEL, JONATHAN
Address: 12747 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI, FL 33181 MD

Title: VP
Name: CARMEL, DAVID M
Address: 12747 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181

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: JONATHAN CARMEL

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date