

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014687

FILED
Apr 17, 2009
Secretary of State

Entity Name: L SQUARED INTERNATIONAL REALTY INC.

Current Principal Place of Business:

17027 WEST DIXIE HIGHWAY
SUITE # 121
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2021 TYLER STREET
SUITE # 203
HOLLYWOOD, FL 33020

Current Mailing Address:

17027 WEST DIXIE HIGHWAY
SUITE # 121
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2021 TYLER STREET
SUITE # 203
HOLLYWOOD, FL 33020

FEI Number: 57-1151378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, GRAIG D ESQ.
801 NW 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: DP () Delete
Name: BAUM, LARRY
Address: 17027 WEST DIXIE HIGHWAY #121
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUM, LARRY
Address: 2021 TYLER STREET SUITE # 203
City-St-Zip: HOLLYWOOD, FL 33020

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: LARRY BAUM

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date