

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014687

FILED
Mar 03, 2011
Secretary of State

Entity Name: L SQUARED INTERNATIONAL REALTY INC.

Current Principal Place of Business:

2700 CYPRESS CREEK ROAD
SUITE # C-103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 CYPRESS CREEK ROAD
SUITE # C-103
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 57-1151378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUM, LARRY
Address: 2700 CYPRESS CREEK ROAD SUITE C-103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LARRY BAUM

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date