

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: LANGLAND HOLDINGS COMPANY

Current Principal Place of Business:

16425 COLLONS AVE
2112
MIAMI BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVE
2112
MIAMI BEACH, FL 33160

Current Mailing Address:

16425 COLLONS AVE
2112
MIAMI BEACH, FL 33160

New Mailing Address:

16425 COLLINS AVE
2112
MIAMI BEACH, FL 33160

FEI Number: 20-2748558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAREZ, ANGEL
9280 SW 21 STREET
MIAMI, FL 33165 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: A SUAREZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTSZTAIN, SAUL
Address: 16425 COLLINS AVENUE, SUITE 2112
City-St-Zip: N. MAIMI BEACH, FL 33160

Title: S
Name: ROTSZTAIN, PATRICIA
Address: 16425 COLLINS AVENUE SUITE 2112
City-St-Zip: N. MIAMI BEACH, FL 33160

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: S ROTSZTAIN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date