2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132076

Entity Name: L & L ENTERPRISES OF PALM BEACH, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3335 10TH AVE NORTH PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

3335 10TH AVE NORTH

PALM SPRINGS, FL 33461 US

FEI Number: 20-0392419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES DE OCA, LUIS V 3335 10TH AVE NORTH PALM SPRINGS, FL 33461

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 ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTES DE OCA, LUIS V

 Address:
 3335 10TH AVE NORTH

 City-St-Zip:
 PALM SPRINGS, FL 33461 US

Title: VP

 Name:
 MARTINEZ, LIDIA R

 Address:
 3335 10TH AVE NORTH

 City-St-Zip:
 PALM SPRINGS, FL 33461 US

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: LUIS V. MONTES DE OCA P 04/29/2010