

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034609

Entity Name: LMS REAL ESTATE HOLDING, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

8900 CORAL WAY SUITE 210
MIAMI, FL 33165

New Principal Place of Business:

9971 BIRD RD.
MIAMI, FL 33165

Current Mailing Address:

8900 CORAL WAY SUITE 210
MIAMI, FL 33165

New Mailing Address:

9971 BIRD RD.
MIAMI, FL 33165

FEI Number: 65-1218418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, MARIO
9971 BIRD RD.
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: MARIO GARCIA

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, MARIO
Address: 8900 CORAL WAY SUITE 210
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: MOREJON, SERGIO
Address: 8900 CORAL WAY SUITE 210
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, MARIO
Address: 9971 BIRD RD.
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: MOREJON, SERGIO
Address: 9971 BIRD RD.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO GARCIA

PTD

06/29/2005

Electronic Signature of Signing Officer or Director

Date