

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034609

FILED
Mar 16, 2011
Secretary of State

Entity Name: LMS REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

9971 BIRD RD.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9971 BIRD RD.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1218418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
9971 BIRD RD.
MIAMI, FL 33165 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: PTD
Name: GARCIA, MARIO
Address: 9971 BIRD RD.
City-St-Zip: MIAMI, FL 33165

Title: VSD
Name: MOREJON, SERGIO
Address: 9971 BIRD RD.
City-St-Zip: MIAMI, FL 33165

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: MARIO GARCIA

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date