2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082750

Entity Name: L & M DEVELOPERS, INC.

FILED Mar 03, 2009 Secretary of State

11000 NW 92ND TERRACE 7800 NW 29 STREET MIAMI, FL 331782512 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

11000 NW 92ND TERRACE 7800 NW 29 STREET MIAMI, FL 331782512 MIAMI, FL 33122

FEI Number: 20-1169733 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:

PATEL, DIPAK
11000 NW 92ND TERRACE
MIAMI, FL 331782512 US

PATEL, DIPAK
7800 NW 29 STREET
MIAMI, FL 33122 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: 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: AIRADO, LUIS Name: AIRADO, LUIS

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ADRIAN, JORGE L
 Name:
 ADRIAN, JORGE L

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PATEL, KIRAN
 Name:
 PATEL, KIRAN

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 PATEL, ANIL
 Name:
 PATEL, ANIL

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

 $\label{eq:title:SD} \textit{Title:} \qquad \textit{SD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{SD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 PATEL, DIPAK
 Name:
 PATEL, DIPAK

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PATEL, VIJAY
 Name:
 PATEL, VIJAY

 Address:
 11000 NW 92ND TERRACE
 Address:
 7800 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 331782512
 City-St-Zip:
 MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIPAK PATEL SD 03/03/2009