

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082750

Entity Name: L & M DEVELOPERS, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

7800 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7800 NW 29 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1169733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPAK
7800 NW 29 STREET
MIAMI, FL 33122 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: VP () Delete
Name: AIRADO, LUIS
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: ADRIAN, JORGE L
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: PATEL, KIRAN
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: PATEL, ANIL
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Delete
Name: PATEL, DIPAK
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Delete
Name: PATEL, VIJAY
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PATEL, VIJAY
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: SD (X) Change () Addition
Name: PATEL, DIPAK
Address: 7800 NW 29 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRAN PATEL

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date