

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082750

Entity Name: L & M DEVELOPERS, INC.

FILED
Feb 22, 2012
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:

MAGRAM & MAGRAM P.A.
1301 INTERNATIONAL PARKWAY
150
SUNRISE, FL 33323 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: HOWARD MAGRAM

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: DIPAK PATEL

SD

02/22/2012

Electronic Signature of Signing Officer or Director

Date