

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002968

Entity Name: L&L REALTY GROUP INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

4238 HOLLYWOOD BOULEVARD, SUITE 205
HOLLYWOOD, FL 33021

New Principal Place of Business:

1900 VAN BUREN STREET
SUITE B-1
HOLLYWOOD, FL 33020

Current Mailing Address:

4238 HOLLYWOOD BOULEVARD, SUITE 205
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 260188
HOLLYWOOD, FL 33026

FEI Number: 20-2110315

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:

CRUZ, LICINIO JR
1900 VAN BUREN STREET
SUITE B-1
HOLLYWOOD, FL 33020 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: LICINIO CRUZ JR.

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRUZ, LICINIO JR.
Address: 1900 VAN BUREN STREET, SUITE B-1
City-St-Zip: HOLLYWOOD, FL 33026

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: LICINIO CRUZ JR.

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03/11/2012

Electronic Signature of Signing Officer or Director

Date