

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085290

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: LEARR5, INC.

**Current Principal Place of Business:**

5660 COLLINS AVE  
14 A  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5660 COLLINS AVE  
14 A  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-8558788      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDMAN, ARNOLD  
5660 COLLINS AVE  
14 A  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

GOLDMAN, ARNOLD PRES  
5660 COLLINS AVE  
14 A  
MIAMI BEACH, FL 33140 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: ARNOLD GOLDMAN      01/08/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: GOLDMAN, ARNOLD  
Address: 5660 COLLINS AVE APT. 14 A  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GOLDMAN, ARNOLD PRES  
Address: 5660 COLLINS AVE APT. 14 A  
City-St-Zip: MIAMI BEACH, FL 33140

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: ARNOLD GOLDMAN      PRES      01/08/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date