2008 FOR PROFIT CORPORATION ANNUAL REPORT

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May 01, 2008 8:00 am Secretary of State **DOCUMENT # P06000119102** 05-01-2008 90197 041 ***225.00 1. Entity Name LCR REALTY CORP. Principal Place of Business Mailing Address 5761 NW 37TH AVENUE 5761 NW 37TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0882145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE CORPORATE SERVICES, INC. 2300 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IIII F Delete ☐ Change Addition SIGERMAN, MICHAEL NAME NAME STREET ADDRESS 5761 NW 37TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition PLOSHNICK, GARY NAME 5761 NW 37TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- " CITY-ST-ZIP Delete Сhалде ■ Addition NAME STREET ADDRESS CITY-ST-ZIP does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ed with this tiling

Michael Sigerman 4

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