

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102870

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAVENHAM U.S. REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

6301 SW 110 STREET
MIAMI, FL 33156

New Principal Place of Business:

6301 SW 110 STREET
MIAMI, FL 33156 US

Current Mailing Address:

6301 SW 110 STREET
MIAMI, FL 33156

New Mailing Address:

6301 SW 110 STREET
MIAMI, FL 33156 US

FEI Number: 26-1101091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: PARODY, ALFREDO
Address: 6301 SW 110 STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: PARODY, LUIS C
Address: 6301 SW 110 STREET
City-St-Zip: MIAMI, FL 33156

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: ALFREDO PARODY

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date