

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031968

FILED
Feb 26, 2010
Secretary of State

Entity Name: L & S REAL PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143

New Principal Place of Business:

8100 SW 81 DRIVE STE 250
MIAMI, FL 33143

Current Mailing Address:

7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143

New Mailing Address:

8100 SW 81 DRIVE STE 250
MIAMI, FL 33143

FEI Number: 51-0674123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, LUIS
7430 SW 82 STREET UNIT D-102
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LLEONART, LUIS
8100 SW 81 DRIVE STE 250
MIAMI, FL 33143 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: LUIS LLEONART

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LLEONART, LUIS
Address: 8100 SW 81 DRIVE STE 250
City-St-Zip: MIAMI, FL 33143

Title: VS
Name: SMALLEY, LEE
Address: 8100 SW 81 DRIVE STE 250
City-St-Zip: MIAMI, FL 33143

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: LUIS LLEONART-PRESIDENT

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date