

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052101

Entity Name: L & M REAL MEDIA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

680 NE 50TH TERRACE
MIAMI, FL 33137 US

New Principal Place of Business:

411 NE 52ND TERRACE
MIAMI, FL 33137 US

Current Mailing Address:

680 NE 50TH TERRACE
MIAMI, FL 33137 US

New Mailing Address:

411 NE 52ND TERRACE
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 902
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: USHER, LAWRENCE M
Address: 680 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USHER, LAWRENCE M
Address: 411 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: MS () Change (X) Addition
Name: FIALLOS, MAYA M
Address: 411 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

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: LAWRENCE M. USHER

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date