2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081262

Entity Name: L & L REPS AND SERVICES, CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1030 SW 135TH WAY DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

1030 SW 135TH WAY DAVIE, FL 33325 US

FEI Number: 38-3789627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BW & T BUSINESS ADVISERS, INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

BW & T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GONZALEZ, LILIBETH

 Address:
 1030 SW 135TH WAY

 City-St-Zip:
 DAVIE, FL 33325 US

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: NAYARIT BRICENO ACC 04/29/2011