

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006174

FILED
Mar 01, 2012
Secretary of State

Entity Name: LEM GROUP ENTERPRISE, INC.

Current Principal Place of Business:

6538 COLLINS AVE
299
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
299
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0337092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, EDWARD
6538 COLLINS AVE
299
MIAMI BEACH, FL 33141 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: P
Name: GRINBERG, BERL
Address: 6301 COLLINS AVE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: GRINBERG, MIRIAM
Address: 6301 COLLINS AVE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: SHERMAN, LIAT
Address: 6301 COLLINS AVE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: GRINBERG, EDWARD
Address: 6301 COLLINS AVE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33141

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: BERL GRINBERG

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date