

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017821

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: LION'S DEN INVESTMENTS, INC

## Current Principal Place of Business:

1465 NE 121ST STREET  
B-209  
MIAMI, FL 33161

## New Principal Place of Business:

700 NE 2ND COURT  
HALLANDALE, FL 33009

## Current Mailing Address:

1465 NE 121ST STREET  
B-209  
MIAMI, FL 33161

## New Mailing Address:

700 NE 2ND COURT  
HALLANDALE, FL 33009

FEI Number: 27-1986131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALSOPP, AUDIE W  
13211 SW 192ND TERRACE  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

LLOYD, CHANNA  
700 NE 2ND COURT  
HALLANDALE, FL 33009 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: CHANNA LLOYD

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LLOYD, CHANNA  
Address: 700 NE 2ND COURT  
City-St-Zip: HALLANDALE, FL 33009

Title: VP  
Name: HALL, DEVANNE  
Address: 1331 NW 134TH STREET  
City-St-Zip: MIAMI, FL 33161

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: CHANNA LLOYD

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date