

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033074

Entity Name: LYONSGATE REALTY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1300 N. FEDERAL HWY., STE. 106
BOCA RATON, FL 33432 US

New Principal Place of Business:

1300 N. FEDERAL HWY,
SUITE 106
BOCA RATON, FL 33432 US

Current Mailing Address:

6815 WILLOW WOOD DR., #4043
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2379834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEGHIAZARYAN, SUREN
6815 WILLOW WOOD DR., #4043
BOCA RATON, FL 33434 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: YEGHIAZARYAN, SUREN
Address: 6815 WILLOW WOOD DR., #4043
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: KHACHATRIAN, KAREN
Address: 15783 VIANA WINDS PT
City-St-Zip: DELRAY BEACH, FL 33446

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: SUREN YEGHIAZARYAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date