2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094439

Entity Name: LMR ASSOCIATES, INC.

FILED Apr 30, 2012 Secretary of State

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

4500 OAK CIRCLE

B1

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4500 OAK CIRCLE

B1

BOCA RATON, FL 33431 US

FEI Number: 27-4094014 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:

WEINMAN, LENNY CANNOVA, ROBERT JR 4500 OAK CIRCLE 4500 OAK CIRCLE

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: ROBERT CANNOVA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CANNOVA, ROBERT JR
Address: 4500 OAK CIRCLE, SUITE # B1
City-St-Zip: BOCA RATON, FL 33431 US

Title: [

Name: CANNOVA, MINDY

Address: 4500 OAK CIRCLE, SUITE # B1
City-St-Zip: BOCA RATON, FL 33431 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: ROBERT CANNOVA D 04/30/2012