

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027853

Entity Name: LAUDERHILL SM, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

625 NORTH FLAGLER DR SUITE 675
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1650
WEST PALM BEACH, FL 33401

Current Mailing Address:

625 NORTH FLAGLER DR SUITE 675
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1650
WEST PALM BEACH, FL 33401

FEI Number: 90-0735206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEINER, SHARON
625 NORTH FLAGLER DR SUITE 675
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEINER, SHARON
525 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHOURY, DAVID N
Address: 625 NORTH FLAGLER DR SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BANKS, GEORGE W
Address: 625 NORTH FLAGLER DR SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID N. KHOURY

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date