

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048448

Entity Name: LALLI M. HOLDINGS, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

1820 E HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1820 E HALLANDALE BEACH
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 45-2392765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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: PSTD
Name: PRIZANT, SHLOMO
Address: 3131 N.E. 188TH STREET #2-1202
City-St-Zip: AVENTURA, FL 33180

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: SHLOMO PRIZANT

PTSD

06/29/2012

Electronic Signature of Signing Officer or Director

Date