

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000065661

**Entity Name:** LARISE REALTY GROUP, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3107 STIRLING ROAD  
SUITE 104  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3107 STIRLING ROAD  
SUITE 104  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 65-0437812

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, STEVEN W  
200 S. BISCAYNE BLVD.  
SUITE 2500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

SIMON, STEVEN W  
1450 BRICKELL AVENUE  
SUITE 2300  
MIAMI, FL 33131 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/25/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FRIED, MARK  
Address: 3107 STIRLING ROAD - SUITE 104  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP  
Name: NALVEN, RODDY M  
Address: 3107 STIRLING ROAD - SUITE 104  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RODDY M NALVEN

VP

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date