

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066704

FILED
Feb 11, 2011
Secretary of State

Entity Name: LNM REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

14441 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14441 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0438219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: MOSER, LAURIE N
Address: 14441 CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: LAURIE KIM NELSON-MOSER

PSTD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date