

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033693

FILED
Mar 29, 2012
Secretary of State

Entity Name: LMB ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2500 E. HALLANDALE BLVD.
SUITE X
HALLANDALE, FL 33009

New Principal Place of Business:

2840 SOUTH PARK RD.
PEMBROKE PARK, FL 33009

Current Mailing Address:

2500 E. HALLANDALE BLVD.
SUITE X
HALLANDALE, FL 33009

New Mailing Address:

2840 SOUTH PARK RD.
PEMBROKE PARK, FL 33009

FEI Number: 65-0578591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P
Name: HERMELYN, CREG
Address: 2840 SOUTH PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009

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: CREG HERMELYN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date