

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096066

Entity Name: LURIE DEVELOPMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1905 N.E. 146TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1905 N.E. 146TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0638790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, GLENN
17501 SW 93 PLACE
MIAMI, FL 33157 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: PD
Name: LURIE, GERALD H
Address: 1905 N.E. 146TH STREET NORTH
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: LURIE, MICHAEL A
Address: 1905 N.E. 146TH ST
City-St-Zip: N MIAMI, FL 33181

Title: VP
Name: LURIE, GLENN M
Address: 1905 NE 146TH ST
City-St-Zip: N MIAMI, FL 33181

Title: SEC
Name: HANDWERKER, ELIZABETH L
Address: 1905 NE 146TH ST
City-St-Zip: N MIAMI, FL 33181

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: GLENN LURIE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date