

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027394

Entity Name: L'HERMITAGE REALTY, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

3291 E OAKLAND PK BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3351 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

P O BOX 24147
FT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0745324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIAS, ISAAC
3291 E OAKLAND PK BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ATTIAS, ISAAC
3351 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 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

03/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ATTIAS, SHIRLEY
Address: PO BOX 24147
City-St-Zip: FT. LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ATTIAS, ISAAC
Address: PO BOX 24147
City-St-Zip: FT. LAUDERDALE, FL 33307

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAAC ATTIAS

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date