

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072172

Entity Name: L'HERMITAGE PROPERTIES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3300 EAST OAKLAND BLVD
STAR COLLECTION BUILD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3300 EAST OAKLAND PK BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0777078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, SANDRA
3300 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308 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: DP
Name: POST, SANDRA
Address: 3300 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP
Name: POST, PATRICIA
Address: 3300 EAST OAKLAND BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: SANDRA POST

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date