

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007594

**FILED
May 17, 2011
Secretary of State**

Entity Name: LAQUER CORPORATE REALTY GROUP, INC.

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

New Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131

New Mailing Address:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 65-0807195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUER, EDIE
200 S. BISCAYNE BOULEVARD
SUITE 2930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAQUER, EDIE
1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: EDIE LAQUER

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: STEIN, CLIFFORD M
Address: 1000 FIFTH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: EDIE LAQUER

OWN

05/17/2011

Electronic Signature of Signing Officer or Director

Date