

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010956

FILED
Feb 21, 2012
Secretary of State

Entity Name: L & N MANAGEMENT COMPANY

Current Principal Place of Business:

6400 SW 62 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6400 SW 62 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0810555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
1635 SW 27 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUDO, MARCELO M ESQ
133 ARAGON AVENUE
CORAL GABLES, FL 33134 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: MARCELO M. AGUDO

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, CARLOS M
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD
Name: GARCIA, JOSE M
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: CARLOS M. NUNEZ

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date