

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027115

FILED
Jan 21, 2011
Secretary of State

Entity Name: LLOYD FEINBERG REAL ESTATE, INCORPORATED

Current Principal Place of Business:

3319 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5344 SW 38 WAY
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3319 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5344 SW 38 WAY
FT. LAUDERDALE, FL 33312

FEI Number: 65-0902438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, LLOYD
3319 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FEINBERG, LLOYD
5344 SW 38 WAY
FT. LAUDERDALE, FL 33312 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: LLOYD FEINBERG

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEINBERG, LLOYD
Address: 5344 SW 38 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LLOYD FEINBERG

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01/21/2011

Electronic Signature of Signing Officer or Director

Date