## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000079921

Entity Name: LAVENDALE REAL ESTATE HOLDINGS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

21205 NE 37 AVE. APT. 307 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 NE 37 AVE. APT. 307 AVENTURA, FL 33180

FEI Number: 65-1002961 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIBERMAN, ROBERT A ESQ. 1011 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 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 Date

## **OFFICERS AND DIRECTORS:**

Title: DPT

 Name:
 WINER, ABRAHAM

 Address:
 21205 NE 37 AVE APT. 307

 City-St-Zip:
 AVENTURA, FL 33180

Title: DVPS

 Name:
 DE WINER, IRMA V

 Address:
 21205 NE 37 AVE APT. 307

 City-St-Zip:
 AVENTURA, FL 33180

Title: D

 Name:
 WINER, NICOLE

 Address:
 21205 NE 37 AVE APT. 307

 City-St-Zip:
 AVENTURA, FL 33180

Title:

Name: WINER, SAMUEL

Address: 21205 NE 37 AVE APT. 307 City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM WINER MR. 02/02/2011