

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092082

Entity Name: L M I SALES CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
UNIT 30
BOCA RATON, FL 33487

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
UNIT 30
BOCA RATON, FL 33487

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
UNIT 25
BOCA RATON, FL 33487

New Mailing Address:

1181 SOUTH ROGERS CIRCLE
UNIT 25
BOCA RATON, FL 33487

FEI Number: 65-0956747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRAHM D
500 S. AUSTRALIAN AVE
SUITE 610
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ASSERAF, DAVID
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ASSERAF, DAVID
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 25
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ASSERAF

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04/17/2009

Electronic Signature of Signing Officer or Director

Date