

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15533

Entity Name: LARS GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

190 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD. 6TH FLOOR
C/O BARRY BRANT
MIAMI, FL 33131

FEI Number: 65-0329049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSSON, LARS
Address: 190 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, 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: LARS DAVIDSSON

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date