2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V31378 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** L & L ON OAKLAND PARK BLVD., INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET 2875 NE 191ST STREET SUITE 511 SUITE 511 N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0328108 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANDA, CAROLE Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET SUITE 511 N. MIAMI BEACH FL 33180 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P.: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addit ... NAME UNO::)00442287 LANDA, CAROLE NAME STREET ADDRESS 03/04/06-80012-021-150.00 STREET ADDRESS 2875 NE 191 STREET #511 CITY-ST-7IP AVENTURA FL 33-1810 DITY-S1-719 Addition ☐ Delete Change TITLE TITLE NAME LANDA, CAROLE MAME STREET ADDRESS STREET ADDRESS 2875 NE 191 ST CITY - ST- ZIP CITY-ST-ZIP N MIAMI FL THILE ☐ Delete ☐ Change ☐ Addied NAME NAME LANDA, WILLJAM STREET ADDRESS STREET ADDRESS 2875 NE 191 STREET #511 CITY-ST-7/P CITY-ST-ZIP **AVENTURA FL 33180** TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addison TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/06 305

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