2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31378

FILED
Feb 17, 2010
Secretary of State

Entity Name: L & L ON OAKLAND PARK BLVD., INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 511
N. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 511
N. MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0328108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANDA, CAROLE
2875 NE 191ST STREET
SUITE 511
N. MIAMI BEACH, FL 33180 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: D
Name: LANDA, CAROLE
Address: 2875 NE 191 STREET #511
City-St-Zip: AVENTURA, FL 331810

Title: T
Name: LANDA, CAROLE
Address: 2875 NE 191 ST
City-St-Zip: N MIAMI, FL

Title: P
Name: LANDA, WILLIAM
Address: 2875 NE 191 STREET #511
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: WILLIAM W. LANDA MEM 02/17/2010

Electronic Signature of Signing Officer or Director Date