

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041509

Entity Name: LNY REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

135 SAN LORENZO AVE, PH 840
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE, PH 840
CORAL GABLES, FL 33146

FEI Number: 90-0981368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
135 SAN LORENZO AVE, PH 840
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title D
Name LEE, NG YING T
Address 135 SAN LORENZO AVE, PH 840
City-State-Zip: CORAL GABLES FL 33146

Title PS
Name LEE, TSAO-LAP
Address 135 SAN LORENZO AVE, PH 840
City-State-Zip: CORAL GABLES FL 33146

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: NG YING LEE

D

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date