2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058758

Entity Name: LAVALE II, INC.

Current Principal Place of Business:

3200 N. FEDERAL HWY C/O GUMBERG ASSET MANAGEMENT CORP. FORT LAUDERDALE, FL 33306

Current Mailing Address:

3200 N. FEDERAL HWY C/O GUMBERG ASSET MANAGEMENT CORP. FORT LAUDERDALE, FL 33306 US

FEI Number: 46-3184609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, RICHARD L ESQ. 915 MIAMI CENTER 201 S.BISCAYNE BLVD. MIAMI, FL 33131 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

FILED Jan 22, 2016

Secretary of State

CC1424044580

Officer/Director Detail:

Title MGR Title MGR

Name GUMBERG, LAWRENCE N Name GUMBERG, ANDREW D 535 SMITHFIELD STREET, SUITE 900 Address Address 3200 N. FEDERAL HWY

C/O GUMBERG ASSET MANAGEMENT City-State-Zip: PITTSBURGH PA 15222

CORP.

FORT LAUDERDALE FL 33306 City-State-Zip:

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.