2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65321

Entity Name: LANDMARK PROPERTIES, INC.

Current Principal Place of Business:

150 WEST FLAGLER STREET 1525

MIAMI, FL 33130

Current Mailing Address:

150 WEST FLAGLER STREET 1525 MIAMI, FL 33130 US

,

FEI Number: 65-0275320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES B MILLER, PA 19 WEST FLAGLER STREET 416 MIAMI, FL 33130 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: JAMES B MILLER 04/23/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name KALB, STUART R Name MAS, MAUREEN

Address 150 WEST FLAGLER STREET Address 150 WEST FLAGLER STREET

1525 1525

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013

Secretary of State

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