

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002872

Entity Name: L AND R AUTO PARKS, INC.

Current Principal Place of Business:

707 WILSHIRE BLVD.
SUITE 4700
LOS ANGELES, CA 90017

Current Mailing Address:

707 WILSHIRE BLVD.
SUITE 4700
LOS ANGELES, CA 90017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 DIRECTOR
Name RUBIN, NATHAN
Address 707 WILSHIRE BLVD.
SUITE 4700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name WANK, DAVID
Address 707 WILSHIRE BLVD.
SUITE 4700
City-State-Zip: LOS ANGELES CA 90017

Title PRESIDENT, CFO
Name FUNK, MARK
Address 707 WILSHIRE BLVD.
SUITE 4700
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name LUMER, GILAD
Address 707 WILSHIRE BLVD.
SUITE 4700
City-State-Zip: LOS ANGELES CA 90017

Title SECRETARY, DIRECTOR
Name LUMER, JEFFREY
Address 707 WILSHIRE BLVD.
SUITE 4700
City-State-Zip: LOS ANGELES CA 90017

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: MARK FUNK

CFO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date