

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040845

FILED
Jan 23, 2009
Secretary of State

Entity Name: LP4M, LLC

Current Principal Place of Business:

1000 S. POINTE DRIVE #1206
MIAMI BEACH, FL 33139

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1000 S. POINTE DRIVE #1206
MIAMI BEACH, FL 33139

New Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-8891192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINTO, LEON
Address: 1000 S. POINTE DRIVE #1206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SECURITY TRUST CO., INC.
Address: 223 N. PROSPECT ST. STE. 202
City-St-Zip: HAGERSTOWN, MD 21740

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, LUCIE
Address: 3214 LOTHIAN ROAD - APT. 30
City-St-Zip: FAIRFAX, VA 22031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PINTO, JOEL
Address: 2821 DISTRICT DRIVE
City-St-Zip: MORGANTOWN, WV 26505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICK HERSH

MGR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date