2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094218

Entity Name: LPF INVESTMENTS, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 WEST FLAGLER STREET SUITE 113 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8410 WEST FLAGLER STREET SUITE 113 MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNA, RUBEN A SR 9300 FONTAINEBLEAU BLVD APT #101 MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUNA, RUBEN

Address: 9300 FONTAINEBLEAU BLVD #101

City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 CARLOS, LOZANO

 Address:
 13313 SW 42ND STREET

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 Statues.

SIGNATURE: RUBEN LUNA SR 01/18/2011