2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103204

Entity Name: LP&P INVESTMENT LLC

FILED Jan 22, 2012 Secretary of State

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

175 HILLSIDE AVENUE ENGLEWOOD, NJ 07631

Current Mailing Address: New Mailing Address:

175 HILLSIDE AVENUE ENGLEWOOD, NJ 07631

FEI Number: 26-3684585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, PAUL ESQ. 2750 NE 185 ST. STE. 303 AVENTURA, FL 33180 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: MGRM

Name: BERNSTEIN, SAM
Address: 175 HILLSIDE AVENUE
City-St-Zip: ENGLEWOOD, NJ 07631

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: SAMUEL BERNSTEIN MR 01/22/2012