

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152169

Entity Name: LCP COMPANY, LLC

Current Principal Place of Business:

C/O LETO BASSUK
777 BRICKELL AVE. SUITE 600
MIAMI, FL 33131

Current Mailing Address:

C/O THE LETO LAW FIRM
777 BRICKELL AVE. SUITE 600
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD SUITE 600
PALMETTO BAY, FL 33157 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

Authorized Person(s) Detail :

Title MGMR
Name BASSUK, LAWRENCE S
Address C/O THE LETO LAW FIRM
777 BRICKELL AVE. SUITE 600
City-State-Zip: MIAMI FL 33131

Title MGMR
Name LETO, JUSTIN C
Address C/O THE LETO LAW FIRM
777 BRICKELL AVE. SUITE 600
City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN C. LETO

MGMR

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date