2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003828

Entity Name: LPMM, INC.

FILED Apr 29, 2011 Secretary of State

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

6380 WILSHIRE BLVD. 6380 WILSHIRE BLVD.

SUITE 800 SUITE 800

LOS ANGELES, CA 90048 LOS ANGELES, CA 90048 US

Current Mailing Address: New Mailing Address:

6380 WILSHIRE BLVD. 6380 WILSHIRE BLVD.

SUITE 800 SUITE 800

LOS ANGELES, CA 90048 LOS ANGELES, CA 90048 US

FEI Number: 26-0720607 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:

REGISTERED AGENT SOLUTIONS, INC.

155 OFFICE PLAZA DR.

SUITE A

VCORP SERVICES LLC
7200 W CAMINO REAL
SUITE 102

TALLAHASSEE, FL 32301 US SUITE 102
BOCA RATON, FL 33433 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: ISAAC MULLER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMEDRA, IRA

Address: 6380 WILSHIRE BLVD, SUITE 800 City-St-Zip: LOS ANGELES, CA 90048 US

Title: DST

Name: WINTNER, JACOB

Address: 6380 WILSHIRE BLVD, SUITE 800 City-St-Zip: LOS ANGELES, CA 90048

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: JACOB WINTNER DST 04/29/2011