

# F07000003828

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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**REGISTERED AGENT CHANGE  
LPMM, INC.**

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**\*RE-SUBMIT\***

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*PK 11-3-11*

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## REGISTERED AGENT CHANGE LPM, INC.

Email Address:

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Account Name : C F CORPORATION SYSTEM  
 Account Number : FCA000000003  
 Phone : (850) 222-1093  
 Fax Number : (850) 874-5168

From:

Division of Corporations  
 Fax Number : (850) 617-6380

To:



November 1, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LEMM, INC.  
6380 WILSHIRE BLVD.  
SUITE 800  
LOS ANGELES, CA 90048US

SUBJECT: LPM, INC.  
REF: F07000003828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent name and address as:  
VCORP SERVICES LLC, 5011 South State Road 7, Ste. 106, Davie, FL 33314.  
Please correct block #5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000260587  
Letter Number: 411A00024802

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Seal of the State of Florida  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LPMM, INC.
2. The principal office address: 6380 WILSHIRE BOULEVARD, SUITE 800 LOS ANGELES, CA 90048
3. The mailing address (if different): 6380 WILSHIRE BOULEVARD, SUITE 800 LOS ANGELES, CA 90048
4. Date of incorporation/qualification: 7/30/2007 Document number: F07000093828
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VCORP SERVICES LLC  
5011 SOUTH STATE ROAD 7, SUITE 106  
DAVIE FL 33314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Katie Szramek  
Signature of an officer or director

Katie Szramek, VP  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: C T Corporation System  
[Signature]  
Signature of Registered Agent

10/24/2011  
Date

If signing on behalf of an entity:

Kristin Bolden  
Assistant Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2EG45 (8/05)