

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003828

Entity Name: LPMM, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0720607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date