

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006242

Entity Name: LPF GROUP LTD. CO.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8920 NW 8TH ST.
501
MIAMI, FL 33172

Current Mailing Address:

8920 NW 8TH ST.
501
MIAMI, FL 33172

New Principal Place of Business:

221 MAJORCA AVE.
301
CORAL GABLES, FL 33134

New Mailing Address:

221 MAJORCA AVE.
301
CORAL GABLES, FL 33134

FEI Number: 75-3052984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, MABEL
8920 NW 8TH ST.
501
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAGE, MABEL
221 MAJORCA AVE.
301
CORAL GABLES, FL 33134 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGE, JORGE A
Address: 8920 NW 8TH ST. APT 501
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LAGE, MABEL
Address: 8920 NW 8TH ST. APT 501
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PASCUAL, MIRIAM M
Address: 8920 NW 8TH ST. APT 501
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGE, JORGE A
Address: 221 MAJORCA AVE. #301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: LAGE, MABEL
Address: 221 MAJORCA AVE. #301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PASCUAL, MIRIAM M
Address: 221 MAJORCA AVE. #301
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MABEL LAGE

MGR

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date