

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006242

Entity Name: LPF GROUP LTD. CO.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

221 MAJORCA AVE.
301
CORAL GABLES, FL 33134

New Principal Place of Business:

4600 SW 67TH AVE
151
MIAMI, FL 33155

Current Mailing Address:

221 MAJORCA AVE.
301
CORAL GABLES, FL 33134

New Mailing Address:

4600 SW 67TH AVE
151
MIAMI, FL 33155

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
221 MAJORCA AVE.
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAGE, MABEL
4600 SW 67TH AVE
151
MIAMI, FL 33155 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGE, MABEL
Address: 4600 SW 67TH AVE APT 151
City-St-Zip: MIAMI, FL 33155

I hereby 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

04/06/2011

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