

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006242

Entity Name: LPF GROUP LTD. CO.

FILED  
Feb 19, 2003  
Secretary of State

## Current Principal Place of Business:

8871 FONTAINEBLEAU BLVD. APT 507  
MIAMI, FL 33172

## New Principal Place of Business:

8920 NW 8TH ST.  
501  
MIAMI, FL 33172

## Current Mailing Address:

8871 FONTAINEBLEAU BLVD. APT 507  
MIAMI, FL 33172

## New Mailing Address:

8920 NW 8TH ST.  
501  
MIAMI, FL 33172

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  
8871 FONTAINEBLEAU BLVD. APT 507  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

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

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: MABEL LAGE

02/19/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete  
Name: FERNANDEZ, EDUARDO  
Address: 8871 FONTAINEBLEAU BLVD. APT 507  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ARTURO LAGE, JORGE  
Address: 8871 FONTAINEBLEAU BLVD. APT 507  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: LAGE, MABEL  
Address: 8871 FONTAINEBLEAU BLVD. APT 507  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: MARTHA PASCUAL, MIRIAM  
Address: 8871 FONTAINEBLEAU BLVD. APT 507  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: MGR (X) Change ( ) Addition  
Name: PASCUAL, MIRIAM M  
Address: 8920 NW 8TH ST. APT 507  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

02/19/2003

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