

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050461

Entity Name: LCP ENTERPRISE, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10601 NORTHWEST 105 WAY
SUITE 656
MEDLEY, FL 33178 US

New Principal Place of Business:

7305 SW 134TH COURT
MIAMI, FL 33183 US

Current Mailing Address:

10601 NORTHWEST 105 WAY
SUITE 656
MEDLEY, FL 33178 US

New Mailing Address:

7305 SW 134TH COURT
MIAMI, FL 33183 US

FEI Number: 41-2119347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL F
10601 NORTHWEST 105 WAY
SUITE 656
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, ANGEL F
7305 SW 134TH COURT
MIAMI, FL 33183 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ANGEL F
Address: 10601 NORTHWEST 105 WAY SUITE 656
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: PEREZ, LILIANA C
Address: 10601 NORTHWEST 105 WAY SUITE 656
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ANGEL F
Address: 7305 SW 134TH COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: PEREZ, LILIANA C
Address: 7305 SW 134TH COURT
City-St-Zip: MIAMI, FL 33183

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: LILIANA C. PEREZ

MGRM

04/09/2009

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