2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033126

Entity Name: LPLLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

588 ALMOND AVENUE NW PALM BAY, FL 329071857 US

Current Mailing Address: New Mailing Address:

588 ALMOND AVENUE NW PALM BAY, FL 329071857 US

FEI Number: 20-1808795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AORTILLO, LUIS E
588 ALMOND AVE NW
PALM BAY, FL 32907 US

PORTILLO, LUIS E
588 ALMOND AVE NW
PALM BAY, FL 32907 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: LUIS E PORTILLO 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTILLO, LUIS E

 Address:
 588 ALMOND AVENUE NW

 City-St-Zip:
 PALM BAY, FL 329071857 US

Title: MGR

 Name:
 PORTILLO, MARTIVE

 Address:
 588 ALMOND AVENUE NW

 City-St-Zip:
 PALM BAY, FL 329071857 US

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 Statues.

SIGNATURE: LUIS E PORTILLO MGR 04/21/2011