

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063644

Entity Name: LCPS INVESTMENTS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD
1633
MIAMI, FL 33139

New Principal Place of Business:

5310 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

100 LINCOLN ROAD
1633
MIAMI, FL 33139

New Mailing Address:

5310 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-1560663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAYSON, MOISES T ESQ
BLAXBERG, GRAYSON, KUKOFF & SEGE
25 SE 2ND AVE, SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MOISES T GRAYSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCATURRO, PHILLIP
Address: 5310 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CONTRERAS, LUIS
Address: 100 LINCOLN ROAD APT. 1633
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: PHILLIP SCATURRO

MGRM

02/27/2009

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