

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063644

FILED
May 03, 2010
Secretary of State

Entity Name: LCPS INVESTMENTS, LLC

Current Principal Place of Business:

5310 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5310 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1560663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: PHILIP SCATURRO

MGR

05/03/2010

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