

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063644

Entity Name: LCPS INVESTMENTS, LLC

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

5310 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5959 COLLINS AVENUE #1905  
MIAMI BEACH, FL 33140 UN

## Current Mailing Address:

5310 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

## New Mailing Address:

5959 COLLINS AVENUE #1905  
MIAMI BEACH, FL 33140 UN

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SCATURRO, PHILLIP  
Address: 5959 COLLINS AVENUE #1905  
City-St-Zip: MIAMI BEACH, FL 33140 UN

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

Title: MR.  
Name: SCATURRO, PHILIP  
Address: 5959 COLLINS AVENUE #1905  
City-St-Zip: MIAMI BEACH, SE 33140 UN

Title: MR.  
Name: SCATURRO, PHILIP  
Address: 5959 COLLINS AVENUE #1905  
City-St-Zip: MIAMI BEACH, SE 33140 UN

Title: MR.  
Name: SCATURRO, PHILIP  
Address: 5959 COLLINS AVENUE #1905  
City-St-Zip: MIAMI BEACH, SE 33140 UN

Title: MR.  
Name: SCATURRO, PHILIP  
Address: 5959 COLLINS AVENUE #1905  
City-St-Zip: MIAMI BEACH, SE 33140 UN

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

MR.

03/28/2011

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