

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063644

Entity Name: LCPS INVESTMENTS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVENUE #1905
MIAMI BEACH, FL 33140 UN

New Principal Place of Business:

Current Mailing Address:

5959 COLLINS AVENUE #1905
MIAMI BEACH, FL 33140 UN

New Mailing Address:

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

03/14/2012

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