

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065131

Entity Name: LPD OF FLORIDA, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD. SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD. SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1582253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
C/O MARIO I GUZMAN
MIAMI, FL 33156 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 () Delete
Name: PCMT, LLC
Address: 1112 WESTON ROAD #219
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: YERNAZIAN, MARTIN E
Address: MILLER 2160
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, 1431

Title: MGRM () Delete
Name: YERNAZIAN, JUAN C
Address: MIGULETES 1050 #13B
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, 1426

Title: MGRM () Delete
Name: YERNAZIAN, SIMON N
Address: HURAMENTO 4876
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, 1431

ADDITIONS/CHANGES:

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

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

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: JUAN YERNAZIAN

MGRM

04/23/2009

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