2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063483

Entity Name: LF ENTERPRISES LLC

FILED Jan 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5725 NW 114 PATH UNIT 114 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 5725 NW 114 PATH
 5725 NW 114 PATH

 UNIT 114
 UNIT 114

 DORAL, FL 33178
 DORAL, FL 33178 US

FEI Number: 26-0375964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTIN, PEDRO J 13100 SW 92 AVENUE PH. 404 MIAMI, FL 33176 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: MGR

Name: CALVO, LUIS F

Address: 5725 NW 114 PATH #114 City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 CALVO, DAVID F

 Address:
 5725 NW 114 PATH # 114

 City-St-Zip:
 DORAL, FL 33178 US

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 Statues.

SIGNATURE: LUIS F CALVO MGR 01/30/2010