

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075829

Entity Name: LCPD INVESTMENTS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6770 ROYAL PALM DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6770 ROYAL PALM DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1107097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 SW 82 AVE.
PINECREST, 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
Name: VASALLO, DAWN
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM
Name: VASALLO, PEDRO
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 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 Statutes.

SIGNATURE: DAWN D. VASALLO

MGRM

01/10/2011

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