

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051579

FILED
Feb 17, 2011
Secretary of State

Entity Name: LP DEVELOPMENTS & INVESTMENTS, LLC

Current Principal Place of Business:

7891 WEST FLAGLER STREET
SUITE 522
MIAMI, FL 33144

New Principal Place of Business:

7891 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7891 WEST FLAGLER STREET
SUITE 522
MIAMI, FL 33144

New Mailing Address:

8567 CORAL WAY
SUITE 184
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, LAZARO
1442 SW 93 PL
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PRAT, LAZARO
8567 CORAL WAY
SUITE 184
MIAMI, FL 33155 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PRAT, LAZARO
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: GARMENDIA, GLADIS
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LAZARO PRAT

PD

02/17/2011

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