2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075717

Entity Name: LEPC HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

11037 S.W. 186TH STREET 20120 BEL AIRE DR MIAMI, FL 33157 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

P.O BOX 971615 MIAMI, FL 331971615

FEI Number: 01-0909691 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:

PUELLO-CAPONE, LUCY
11037 S.W. 186TH STREET
MIAMI, FL 33157 US

PUELLO-CAPONE, LUCY
20120 BEL AIRE DR
CUTLER BAY, FL 33189 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUELLO-CAPONE, LUCY
Address: 20120 BEL AIRE DR
City-St-Zip: CUTLER BAY, FL 33189

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: LUCY S. PUELLO-CAPONE MGRM 04/30/2012