

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015368

FILED
Jan 11, 2011
Secretary of State

Entity Name: LPC FUND, LLC

Current Principal Place of Business:

1600 S.W. 14 TER
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1600 S.W. 14 TER
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-4287502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROBERT M ESQ.
2525 PONCE DE LEON
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ROBERT M ESQ.
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBERT, SAMUEL A
Address: 1600 S.W. 14 TER
City-St-Zip: MIAMI, FL 33145 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: SAMUEL A. RUBERT

MGR

01/11/2011

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