

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015368

Entity Name: LPC FUND, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3225 FRANKLIN AVENUE
SUITE C-101
COCONUT GROVE, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

3225 FRANKLIN AVENUE
SUITE C-101
COCONUT GROVE, FL 33133 US

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.
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, ROBERT M ESQ.
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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: ROBERT M. PEREZ

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBERT, SAMUEL A
Address: 3225 FRANKLIN AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 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

03/08/2012

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