

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107680

Entity Name: LMPC INVESTMENT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6675 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6675 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3798200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CECILIA M
6675 NW 42ND TERRACE
COCONUT CREEK, FL 33073 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: MARTIN, CECILIA M
Address: 6675 NW 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: MARTIN, JOSEPH
Address: VILLA N 2 DOMAINE DE BAIE NETTLE
City-St-Zip: SAINT MARTIN FWI, SM 97150 FR

Title: MGRM
Name: MARTIN, MARIE PASCALE
Address: VILLA N 2 DOMAINE DE BAIE NETTLE
City-St-Zip: SAINT MARTIN FWI, SM 97150 FR

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: CECILIA MARTIN

MGRM

02/16/2011

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