

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129995

Entity Name: LWPC HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 90-0656022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STRET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKOFSKY, FERN
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FERN MARKOFSKY

MGRM

03/14/2011

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