

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002289

Entity Name: LPP ENTERPRISES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2080 NW BOCA RATON BLVD., SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

2080 NW BOCA RATON BLVD., SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487

FEI Number: 45-0596115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, GARY
2080 NW BOCA RATON BLVD., SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, JAY
6800 BROKEN SOUND PARKWAY
3RD FLOOR
BOCA RATON, FL 33487 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: JAY SCHWARTZ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISMAN, ERIC
Address: 2080 NW BOCA RATON BLVD., SUITE 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, JAY
Address: 6800 BROKEN SOUND PARKWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY SCHWARTZ

MGRM

01/15/2009

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