

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040082

Entity Name: LFP II, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8200 VINELAND AVE
STORE #323
ORLANDO, FL 32121

New Principal Place of Business:

Current Mailing Address:

10800 NW 97 STREET
SUITE 103
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-3647319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, DONALD J
10800 NW 97 STREET
SUITE 103
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO () Delete
Name: EHRENBURG, ROXANEE
Address: 745 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: CFO () Delete
Name: TEPPER, THOMAS
Address: 10800 NE 97TH ST STE 103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS TEPPER

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date