

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000088524

Entity Name: LFP III, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD.
STORE #803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY
SUITE 14E
NEW YORK, NY 10018

New Mailing Address:

10800 NW 97 STREET
SUITE 103
MIAMI, FL 33178

FEI Number: 65-1036055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, DONALD J
29 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: DANZIGER, CARL R
Address: 1430 BROADWAY, SUITE 14E
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J PLINER

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date