

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004935

Entity Name: LPI REALTY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3801 NW 97TH AVENUE
SUITE 400, 4TH FLOOR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3801 NW 97TH AVENUE
SUITE 400, 4TH FLOOR
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1068958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1ST TERR
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERR
City-St-Zip: MIAMI, FL 33184

Title: P
Name: RODRIGUEZ, MIGUEL
Address: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: CS
Name: DACAS, BRENDA M
Address: 15634 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL RODRIGUEZ

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date