

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052072

Entity Name: LFP - IV, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

320 SAN LORENZO AVENUE
STORE # 1230
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

10800 NW 97 STREET
SUITE 103
MIAMI, FL 33178

New Mailing Address:

FEI Number: 82-0543476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO
Name: EHRENBERG, ROXANNE
Address: 745 FIFTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: CFO
Name: TEPER, THOMAS
Address: 10800 NE 97TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33178

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: TOM TEPER

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date