2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098379

Entity Name: LF OPERATING, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2416 LINCOLN STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2416 LINCOLN STREET HOLLYWOOD, FL 33020 US

FEI Number: 20-0218150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, COOPER MAXIMUM ASSOCIATES, INC. 511 NE 94TH STREET 2416 LINCOLN STREET HOLLYWOOD, FL 33020 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: BRUCE S. TRULIO 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition RAMPERSAD, DALE FENSTER-SMITH, LYNN Name: Name: 731 SW 13TH ST #3 Address: 2400 NORTH ATLANTIC BLVD Address: City-St-Zip: FT LAUDERDALE, FL 33313 City-St-Zip: FT LAUDERDALE, FL 33305

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: LYNN FENSTER-SMITH PSTD 05/01/2008