2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098379

Entity Name: LF OPERATING, INC.

FILED Jan 07, 2010 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:

MAXIMUM ASSOCIATES, INC.

2416 LINCOLN STREET

HOLLYWOOD, FL 33020 US

LYNN F SMITH

2400 N ATLANTIC BLVD

FT LAUDERDALE, FL 33305 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: LF SMITH 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FENSTER-SMITH, LYNN
Address: 2400 N ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

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: LF SMITH MS 01/07/2010