2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095878

Entity Name: LF INVESTORS, INC.

FILED Jan 23, 2009 Secretary of State

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

2222 PONCE DE LEON BLVD. PH

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2222 PONCE DE LEON BLVD. PH CORAL GABLES, FL 33134

FEI Number: 20-3066073 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:

JORGE DE LA CRUZ-MUNOZ, ESQ. DUNWOODY WHITE & LANDON, P.A. 550 BILTMORE WAY, SUITE 810 CORAL GABLES, FL 33134 US JORGE DE LA CRUZ-MUNOZ, ESQ. DUNWODY WHITE & LANDON, P.A. 550 BILTMORE WAY, SUITE 810 CORAL GABLES, FL 33134 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: JORGE DE LA CRUZ-MUNOZ 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RODON, MARY LOU
 Name:

 Address:
 2222 PONCE DE LEON BLVD.PH
 Address:

 City-St-Zip:
 CORAL GABLES, FL 331345030
 City-St-Zip:

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: MARY LOU RODON PD 01/23/2009