

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000028127

Entity Name: L E P FUNDING CORP

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6455 SW 50 STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

6262 SW 40 STREET  
SUITE 2E  
MIAMI, FL 33155

**Current Mailing Address:**

5900 SW 46 STREET  
MIAMI, FL 33155

**New Mailing Address:**

6262 SW 40 STREET  
SUITE 2E  
MIAMI, FL 33155

FEI Number: 51-0589665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERNA, LUIS E  
6455 S.W. 40 STREET  
MIAMI, FL 33155 US

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

PERNA, LUIS E  
6262 S.W. 40 STREET  
SUITE 2E  
MIAMI, FL 33155 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:

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: PERNA, LUIS E  
Address: 6262 SW 40 STREET 2E  
City-St-Zip: MIAMI, FL 33155

Title: VPD  
Name: PERNA, LISETTE  
Address: 6262 SW 40 STREET 2E  
City-St-Zip: MIAMI, FL 33155

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: LUIS E PERNA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date