

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068314

Entity Name: LMCP, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1451 S. MIAMI AVENUE  
# 1211  
MIAMI, FL 33130

## Current Mailing Address:

1451 S. MIAMI AVENUE  
# 1211  
MIAMI, FL 33130

## New Principal Place of Business:

4100 SALZEDO STREET  
906  
CORAL GABLES, FL 33134

## New Mailing Address:

4100 SALZEDO STREET  
906  
CORAL GABLES, FL 33134

FEI Number: 26-0306093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PONCE, LILIANA C  
1451 S. MIAMI AVENUE  
# 1211  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

CADAVID, LILIANA M  
4100 SALZEDO STREET  
906  
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: LILIANA CADAVID

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PONCE, LILIANA C  
Address: 1451 S. MIAMI AVENUE #1211  
City-St-Zip: MIAMI, FL 33130 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CADAVID, LILIANA M  
Address: 4100 SALZEDO STREET # 906  
City-St-Zip: CORAL GABLES, FL 33134 US

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: LILIANA CADAVID

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date