2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059366

Entity Name: LP MIAMI BEACH, INC

FILED Apr 23, 2011 Secretary of State

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

6995 COLLINS AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

16293 SW 44 ST MIAMI, FL 33185

FEI Number: 27-0709406 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:

HOYOS, JUAN S SR 1900 NORTH BAY SHORE DRIVE APT#2309 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOYOS, JUAN S SR

Address: 1900 NORTH BAY SHORE DRIVE APT#2309

City-St-Zip: MIAMI, FL 33132

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: JUAN S HOYOS P 04/23/2011

Juan Sebastian Hoyos 1427 Alton Rd Miami Fl, 33139

Sean Toner Division of Corporations PO BOX 6327 TALLAHASSE, FL 32314

Mr Toner,

The reason for this letter is because two of my companies are inactive. When I called the Division of Corporation apparently they were never received. I normally do them online with a credit card since 2005 and I have never had a problem, this time it was done manually and I notice this happen because I need it some reports about this companies for a visa and it said they were inactive i was really worried because im sure we sent it. I don't if they got lost during that process because they were never deposit. Im resending everything my accountant had some copies of the process. I talked to a lady she told me to send all these paper and Im sending what she ask me thank you very much.

Detail by Entity Name Florida Profit Corporation MI COLOMBIA BAKERY, INC.

Filing Information

 Document Number
 P05000099672

 FEI/EIN Number
 203170195

 Date Filed
 07/07/2005

State FL

Status INACTIVE

Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT

Event Date Filed 09/23/2011 Event Effective Date NONE

Principal Address

1427-1431 ALTON RD. STORE #1 MIAMI BEACH FL 33139

Detail by Entity Name
Florida Profit Corporation
LP MIAMI BEACH, INC
Filing Information
Document Number P09000059366.

FEI/EIN Number 270709406 Date Filed 07/13/2009

State FL

Status INACTIVE

Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT

Event Date Filed 09/23/2011 **Event Effective Date NONE**

Principal Address

6995 COLLINS AVE MIAMI BEACH FL 33141

THIS ONE IS OK IS ACTIVE!

Detail by Entity Name

Florida Limited Liability Company LOS PERROS SUNNY ISLES, LLC

Filing Information

Document Number L09000028247 FEI/EIN Number 271021069 Date Filed 03/23/2009

State

FL

Status **ACTIVE Effective Date**

03/23/2009

Principal Address

18146 COLLINS AVENUE SUNNY ISLES FL 33160

US

THANK YOU VERY MUCH

uan Sebastian Hoyos