

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004935

Entity Name: LPI REALTY, INC.

Current Principal Place of Business:

3801 NW 97TH AVENUE
SUITE 400, 4TH FLOOR
DORAL, FL 33178

Current Mailing Address:

3801 NW 97TH AVENUE
SUITE 400, 4TH FLOOR
DORAL, FL 33178

FEI Number: 65-1068958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1ST TERR
MIAMI, FL 33184 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

Officer/Director Detail :

Title VP
Name LEYVA, RAUL V
Address 13344 SW 1ST TERR
City-State-Zip: MIAMI FL 33184

Title P
Name RODRIGUEZ, MIGUEL
Address 14352 SW 40TH TERRACE
City-State-Zip: MIAMI FL 33175

Title CS
Name DACAS, BRENDA M
Address 15634 NW 12TH CT
City-State-Zip: PEMBROKE PINES FL 33028

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: BRENDA DACAS

COMPANY SECRETARY

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date