

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004208

Entity Name: LFF INVESTORS, INC.**Current Principal Place of Business:**1511 N. WEST SHORE BLVD., SUITE 700
TAMPA, FL 33607**Current Mailing Address:**1511 N. WEST SHORE BLVD., SUITE 700
TAMPA, FL 33607**FEI Number:** 20-1389917**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CHAIRMAN
Name	LASHER, STUART G
Address	1511 N. WEST SHORE BLVD., SUITE 700
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	GRAHAM, DREW A
Address	1511 N. WEST SHORE BLVD., SUITE 700
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	SHER, CRAIG
Address	1511 N. WEST SHORE BLVD., SUITE 700
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR
Name	BURTON, DONALD
Address	1511 N. WEST SHORE BLVD., SUITE 700
City-State-Zip:	TAMPA FL 33607

Title	CFO
Name	GOUGH, MATTHEW
Address	1511 N. WEST SHORE BLVD., SUITE 700
City-State-Zip:	TAMPA FL 33607

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: MATTHEW GOUGH

CFO

02/19/2013

Electronic Signature of Signing Officer/Director Detail_____
Date