2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L02000032346

Entity Name: LGE INVESTMENTS, LLC

Current Principal Place of Business:

6213 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6213 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0757414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, LUIS M
6213 PARADISE POINT DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LUIS M
Address: 6213 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: GONZALEZ, ERIC A
Address: 6213 PARADISE PT. DR.
City-St-Zip: PALMETTO BAY, FL 33143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LUIS M. GONZALEZ MGRM 02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date