2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048668

Entity Name: LAC INVESTMENTS LLC

FILED Mar 26, 2011 Secretary of State

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

800 CLAUGHTON ISLAND DRV 902

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 CLAUGHTON ISLAND DRV

MIAMI, FL 33131

FEI Number: 30-0219788 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:

CARBONE, LEONARDO A SR 800 CLAUGHTON ISLAND DRV 902 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARBONE, LEONARDO A SR Address: 800 CLAUGHTON ISLAND DRV # 902

City-St-Zip: MIAMI, FL 33131

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: LEOBARDO CARBONE MGR 03/26/2011