

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 04, 2005 8:00 am**  
**Secretary of State**

02-04-2005 90100 019 \*\*\*\*55.00



**DOCUMENT # L04000082664**  
 1. Entity Name  
**LMG INVESTMENTS LLC**

Principal Place of Business  
**1243 W 78 ST  
 HIALEAH FL 33014**

Mailing Address  
**1243 W 78 ST  
 HIALEAH FL 33014**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



1st MOORE CR2E083 (10/04)

4. FEI Number  
**20-2246297**

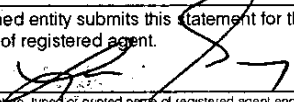
Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent  
**GONZALEZ, LUIS M  
 1243 W 78 ST  
 HIALEAH FL 33014**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE **1/30/05**

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1 - 2005**


9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGR	DANIA GONZALEZ	1243 W. 78 ST.	HIALEAH, FL. 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	LUIS M. GONZALEZ JR	1243 W. 78 ST.	HIALEAH, FL. 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	SOFIA GONZALEZ	1243 W. 78 ST	HIALEAH, FL. 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	LUIS GONZALEZ	1243 W. 78 ST.	HIALEAH, FL. 33014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statutes.

SIGNATURE:  **Luis Gonzalez MGR** 1/30/05 786-367-0777  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Day Daytime Phone #