2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005591

Entity Name: LAN INVESTMENTS, LLC

FILED Jan 12, 2012 Secretary of State

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

169 GRANADA AVENUE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

169 GRANADA AVENUE WESTON, FL 33326 US

FEI Number: 20-8241317 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:

SINGER, MICHAEL S 3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410 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: MGRM

Name: GARTER, LAWRENCE I Address: 169 GRANADA AVENUE City-St-Zip: WESTON, FL 33326 US

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: LAWRENCE I. GARTER MGRM 01/12/2012