2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042097

Entity Name: L&R INVESTMENT LLC

City-St-Zip:

BOCA RATON, FL 33432 US

FILED Sep 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12515 SW 88 ST STE. 430 MIAMI, FL 33186 US **Current Mailing Address: New Mailing Address:** 15591 SW 105 TER APT.#5112 MIAMI, FL 33196 US FEI Number: 20-4842954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYES, LUIS 15591 SW 105 TER APT# 5112 MIAMI, FL 33196 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REYES, LUIS Name: Name: Address: 15591 SW 105 TER APT. 5112 Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: REYES, KATHERINE Name: Address: 1515 S. FEDERAL HWY, STE, 105 Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition REYES, ISABELLA Name: Name: 1515 S. FEDERAL HWY. STE. 105 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

City-St-Zip:

SIGNATURE: LUIS REYES MGRM 09/01/2008