

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012516

FILED
Jul 09, 2009
Secretary of State**Entity Name:** LIM INVESTMENTS, LLC**Current Principal Place of Business:**13762 W. ST. RD. 84
403
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**13762 W. ST. RD. 84
403
DAVIE, FL 33325**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VOLPE, FRANCESCO
13762 W. ST. RD. 84
403
DAVIE, FL 33325 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:** MGR () Delete
Name: VOLPE, FRANCESCO
Address: 13762 W. ST. RD 84 SUITE 403
City-St-Zip: DAVIE, FL 33325**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: VOLPE, MICHELE
Address: 13762 W. ST. RD 84 SUITE 403
City-St-Zip: DAVIE, FL 33325

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.

SIGNATURE: MICHELE VOLPE

MNG

07/09/2009

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