2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000155989

Entity Name: LOUIS & MATTHEWS INVESTMENTS LLC

Current Principal Place of Business:

2001 N DIXIE HWY.

POMPANO BEACH, FL 33060

Current Mailing Address:

2001 N DIXIE HWY.

POMPANO BEACH, FL 33060

FEI Number: 81-3666496 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, IBSEN 2001 N DIXIE HWY. POMPANO BEACH, FL 33060 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

FILED Mar 29, 2017

Secretary of State

CC5101682954

Authorized Person(s) Detail:

Title MBR Title MBR

NameLOUIS, IBSENNameMATTHEWS, GIOVANNIAddress2001 N DIXIE HWY.Address2425 NW 55TH AVE.City-State-Zip:POMPANO BEACH FL 33060City-State-Zip:LAUDERHILL FL 33313

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS, IBSEN MBR 03/29/2017