

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004554

FILED
Mar 17, 2012
Secretary of State

Entity Name: LANDS END INVESTMENTS, LLC

Current Principal Place of Business:

2151 S LEJEUNE RD
204
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LEJEUNE RD
204
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

FEI Number: 57-0567029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, CHARLES R
2151 LEJEUNE RD
204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAUSER, CHARLES R
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: CHARLES R. HAUSER

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUSER, CHARLES R
Address: 2600 S. DOUGLAS ROAD, #506
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: RANEY, JEFFREY L
Address: 2600 S. DOUGLAS ROAD, #506
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: CHARLES R. HAUSER

MGRM

03/17/2012

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