

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005246

Entity Name: LAPP INVESTMENTS, LLC

FILED  
Feb 10, 2010  
Secretary of State

## Current Principal Place of Business:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41ST STREET  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41ST STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

FEI Number: 04-3624396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL  
ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41ST STREET  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ROSENBAUM, MICHAEL J ESQ  
C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM ESQ

02/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ROSENBAUM, MICHAEL J ESQ  
Address: 755 W 41ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR  
Name: ROSENBAUM, BERTA  
Address: 755 W 41ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR  
Name: ROSENBAUM, ABRAHAM  
Address: 755 W 41ST STREET  
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: MICHAEL ROSENBAUM ESQ

MGR

02/10/2010

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