

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005246

Entity Name: LAPP INVESTMENTS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

MGR

03/14/2012

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