

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023129

Entity Name: L.G.S. INVESTMENTS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

9640 SOUTH LAKE DR
BOCA RATON, FL 33434

Current Mailing Address:

9640 S. LAKE DR.
BOCA RATON, FL 33434

New Mailing Address:

9640 SOUTH LAKE DR
BOCA RATON, FL 33434

FEI Number: 54-2085291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 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: MGRM () Delete
Name: SARKISIAN, HAROUTUN
Address: 9460 S LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARKISIAN, HAROUTUN
Address: 9640 S LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

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: HAROUTUN SARKISIAN

PR

03/25/2009

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