

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023129

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

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9640 SOUTH LAKE DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9640 SOUTH LAKE DR
BOCA RATON, FL 33434

New Mailing Address:

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
Name: SARKISIAN, HAROUTUN
Address: 9640 S LAKE DR.
City-St-Zip: BOCA RATON, FL 33434

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: HAROUTUN SARKISIAN

PRES

04/23/2010

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