2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023129

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

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9640 SOUTH LAKE DR BOCA RATON, FL 33434

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSE, PETER A 5295 TOWN CENTER ROAD BOCA RATON, FL 33486 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:

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 Statues.

SIGNATURE: HAROUTUN SARKISIAN PRES 04/25/2011