

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032346

Entity Name: LGE INVESTMENTS, LLC

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

6213 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6213 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0757414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS M
6213 PARADISE POINT DRIVE
MIAMI, FL 33157 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: GONZALEZ, LUIS M
Address: 6213 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, ERIC A
Address: 7050 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS M. GONZALEZ

MGRM

09/29/2005

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