

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004518

Entity Name: LAXMI INVESTMENTS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
7F
MIAMI BEACH, FL 33140

New Principal Place of Business:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

5600 COLLINS AVE
7F
MIAMI BEACH, FL 33140

New Mailing Address:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 05-0553051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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 () Delete
Name: FELIZ GERMAN, RAFAEL F.
Address: 5600 COLLINA AVE 7 F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: RODRIGUEZ CUBIDES, NOEL
Address: 13932 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: EUSSE, LINA
Address: 5600 COLLINS AVE # 7F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: KRSTAJIC, LUBJISA
Address: 5841 SW 132 TERR.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELIZ GERMAN, RAFAEL F.
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR (X) Change () Addition
Name: EUSSE, LINA
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LINA EUSSE

P

04/27/2006

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