

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004518

Entity Name: LAXMI INVESTMENTS LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

Current Mailing Address:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

FEI Number: 05-0553051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FELIZ GERMAN, RAFAEL F.
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

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

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

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

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

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: LINA EUSSE

MGR

05/02/2009

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