2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004518

Entity Name: LAXMI INVESTMENTS LLC

FILED May 03, 2010 Secretary of State

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

3191 CORAL WAY PH 202 MIAMI, FL 33145

Current Mailing Address: 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

Name: FELIZ GERMAN, RAFAEL F.
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: RODRIGUEZ CUBIDES, NOEL
Address: 13932 NW 13 ST

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR Name: EUSSE, LINA

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

Title: MGR

 Name:
 KRSTAJIC, LUBJISA

 Address:
 5841 SW 132 TERR.

 City-St-Zip:
 MIAMI, FL 33156 US

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: LINA EUSSE MGR 05/03/2010