2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013059

Entity Name: LEA INVESTMENT GROUP, LLC

FILED Apr 02, 2010 Secretary of State

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

18851 NE 29TH AVE #900

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE 4425 PONCE DE LEON BLVD #900 CORAL GABLES, FL 33146 MIAMI, FL 33180

FEI Number: 20-1221417 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:

ROTH, LEONARDO A ESQ 18851 NE 29TH AVE #900 MIAMI, FL 33180 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: KOJUSNER, CLAUDIO
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

Name: KOJUSNER, GASTON
Address: 4425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 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: GK MGR 04/02/2010