2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017331

Entity Name: L & A REAL ESTATE INVESTMENT, LLC

FILED Jan 14, 2011 Secretary of State

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

L&A REAL ESTATE INV. LLC 131 BUEVA VENTURE BLD KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

L&A REAL ESTATE INV. LLC 2933 STAR GRASS POINTE OVIEDO, FL 32766 US

FEI Number: 90-0080772 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:

RODGERS, JOHN W 304 E. COLONIAL DRIVE ORLANDO, FL 32801 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:
 LAM, ALBERT K

 Address:
 2933 STAR GRASS PT

 City-St-Zip:
 OVIEDO, FL 32766 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: ALBERT K. LAM MR. 01/14/2011