

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037603

Entity Name: LYNX INVESTORS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

43 HARRISON AVE
HIGHLAND PARK, NJ 08904

New Principal Place of Business:

Current Mailing Address:

43 HARRISON AVE
HIGHLAND PARK, NJ 08904

New Mailing Address:

FEI Number: 57-1187686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES RD
SUITE 324A
BOCA RATON, FL 33431 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: MASCHLER, MATTHEW H ESQ.
Address: RARITAN PLAZA ONE
City-St-Zip: EDISON, NJ 08837

Title: MGR () Delete
Name: MCCARTY, MICHAEL
Address: C/O MATTHEW H. MASCHLER, RARITAN PLAZA ONE
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES:

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: MICHAEL MCCARTY

MGR

03/26/2008

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