2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # L03000042640 1. Entity Name LOTUS INVESTMENTS, LLC Principal Place of Business Mailing Address 2340 N.W. 29TH ST. 2340 N.W. 29TH ST. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 02102008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2022448 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRITCHETT, ANDREA N DO NOT WRITE 2340 N.W. 29TH ST. FT. LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U00000923762 FILE NOW!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 05/16/08-80041-014 148.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE PRITCHETT, ANDREA NAME STREET ADDRESS 2340 N.W. 29TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.