

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032725

Entity Name: LS INVESTMENTS LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

156 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

6463 BIRD RD
MIAMI, FL 33155

Current Mailing Address:

1224 MILAN AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-0869182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISBET CAMPO P.A.
9240 SUNSET DR
240
MIAMI, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: SEDANO LLAGUNO, LAURA
Address: 1224 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA SEDANO LLAGUNO

MGRM

04/20/2005

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