

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032725

Entity Name: LS INVESTMENTS LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6463 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1224 MILAN AVE
CORAL GABLES, FL 33134

New Mailing Address:

644 ALTARA AVE
CORAL GABLES, FL 33146

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:

LAURA SEDANO, LLAGUNO MGR
644 ALTARA AVE
CORAL GABLES, FL 33146 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: LAURA SEDANO LLAGUNO

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEDANO LLAGUNO, LAURA
Address: 644 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: LAURA SEDANO LLAGUNO

MGRM

04/15/2008

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