

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032725

Entity Name: LS INVESTMENTS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

6463 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

644 ALTARA AVE
CORAL GABLES, FL 33146

New Mailing Address:

6463 BIRD RD
MIAMI, FL 33155

FEI Number: 55-0869182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAURA SEDANO, LLAGUNO MGR
1224 MILAN AVE
CORAL GABLES, FL 33134 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: LAURA SEDANO LLAGUNO

MGRM

04/01/2010

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