

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045510

Entity Name: 4 L'S INVESTMENTS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE.
860
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVE.
860
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE.
#300
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.
#300
MIAMI, FL 33131 US

FEI Number: 20-1317607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028 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: MGRM
Name: LARICE, ROBERTO
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

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: ROBERTO LARICE

MGRM

04/13/2010

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