2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064740

Entity Name: LME INVESTMENTS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 S. DIXIE HIGHWAY 135 SAN LORENZO AVENUE SUITE 205 SUITE 740

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1560 S. DIXIE HIGHWAY
SUITE 205
CORAL GABLES, FL 33146

135 SAN LORENZO AVENUE
SUITE 740
CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

FEI Number: 20-1583961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAINDER, STEVEN J
200 S. BISCAYNE BOULEVARD STE. 4900
MIAMI, FL 33131 US

CASTILLO, FELIX
2600 DOUGLAS ROAD, SUITE 400
C/O BISCAYNE BUSINESS MANAGEMENT
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: FELIX CASTILLO 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EISENACHER, HAROLD

Address: 135 SAN LORENZO AVENUE, SUITE 740

City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: EISENACHER, LISA
Address: 13120 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: HAROLD EISENACHER MGRM 04/20/2011