2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064740

Entity Name: LME INVESTMENTS, LLC

FILED Apr 10, 2012 Secretary of State

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

135 SAN LORENZO AVENUE SUITE 740 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

135 SAN LORENZO AVENUE SUITE 740 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:

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:

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 MGMR 04/10/2012