

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006074

Entity Name: LEGO INVESTMENTS LLC

FILED  
Jul 21, 2009  
Secretary of State

## Current Principal Place of Business:

18393 NE 4TH CT  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

773 NW 167TH STREET  
MIAMI, FL 33169

## Current Mailing Address:

18393 NE 4TH CT  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

773 NW 167TH STREET  
MIAMI, FL 33169

FEI Number: 20-2195036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VIVIES, PATRICK  
18393 NE 4TH CT  
NORTH MIAMI BEACH, FL 33279      US

## Name and Address of New Registered Agent:

VIVIES, PATRICK  
773 NW 167TH STREET  
MIAMI, FL 33169      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: PATRICK VIVIES

07/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CHEMIA, MAEL  
Address: 18393 NE 4TH CT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR      ( ) Delete  
Name: KRIEF, FITZGERALD  
Address: 18393 NE 4TH CT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: CHEMLA, MAEL  
Address: 773 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33169

Title: MGR      (X) Change ( ) Addition  
Name: KRIEF, FITZGERALD  
Address: 773 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33169

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: MAEL CHEMLA

MGR

07/21/2009

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