2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006074

Entity Name: LEGO INVESTMENTS LLC

FILED Jan 05, 2010 Secretary of State

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

773 NW 167TH STREET MIAMI, FL 33169

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHEMLA, MAEL

 Address:
 773 NW 167TH STREET

 City-St-Zip:
 MIAMI, FL 33169

Title: MGR

Name: KRIEF, FITZGERALD
Address: 773 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

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: MAEL CHEMLA MGR 01/05/2010