

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033795

Entity Name: LN INVESTMENTS 1, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1281NW61ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

55WEST 47 ST
SUITE 540
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-2631287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIKOV, LEV
225 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: SARIKOV, LEV
Address: 225 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: SARIKOV, NISSIM
Address: 225 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEV SARIKOV

OWNE

04/05/2007

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