2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033795

Entity Name: LN INVESTMENTS 1, LLC

FILED Apr 23, 2010 Secretary of State

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

1281 NW 61 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

55 WEST 47TH STREET
SUITE 540
NEW YORK, NY 10036

60 WEST 47TH STREET
NEW YORK, NY 10036

FEI Number: 20-2631287 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:

SARIKOV, LEV 427 POINCIANA ISLAND DRIVE 427 SUNNY ISLES BEACH, FL 33160 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: SARIKOV, LEV

Address: 427 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

 Name:
 SARIKOV, NISSIM

 Address:
 60 WEST 47TH STREET

 City-St-Zip:
 NEW YORK, NY 10036

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: NISSIM SARIKOV MGRM 04/23/2010