

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076517

FILED
Apr 11, 2011
Secretary of State

Entity Name: LOMEL INVESTMENTS, LLC

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 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: MGR
Name: PERRONE, STEPHEN L
Address: 4325 WOODLAND PARK DRIVE SUITE 104
City-St-Zip: WEST MELBOURNE, FL 32904

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 Statutes.

SIGNATURE: STEPHEN L. PERRONE MGR 04/11/2011

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