

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006978

FILED
Apr 29, 2008
Secretary of State

Entity Name: L&M INVESTMENT OF FLORIDA, LLC

Current Principal Place of Business:

1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1401 UNIVERSITY DRIVE,
SUITE 402
CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

1401 UNIVERSITY DRIVE,
SUITE 402
CORAL SPRINGS, FL 33071

FEI Number: 20-4214970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN ESQ.
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HUME, JOHN ESQ.
1401 UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALDONADO, FERNANDO
Address: 1401 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: LUGO, HENRY
Address: 1401 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, FERNANDO
Address: 1401 UNIVERSITY DRIVE, SUITE 402
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: LUGO, HENRY
Address: 1401 UNIVERSITY DRIVE, SUITE 402
City-St-Zip: CORAL SPRINGS, FL 33071

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: FERNANDO MALDONADO

MGRM

04/29/2008

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