2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006978

Entity Name: L&M INVESTMENT OF FLORIDA, LLC

FILED Mar 15, 2010 Secretary of State

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

1401 UNIVERSITY DRIVE, SUITE 402

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1401 UNIVERSITY DRIVE, SUITE 402

CORAL SPRINGS, FL 33071 US

FEI Number: 20-4214970 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALDONADO, FERNANDO

Address: 1401 UNIVERSITY DRIVE, SUITE 402 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM Name: LUGO, HENRY

Address: 1401 UNIVERSITY DRIVE, SUITE 402 City-St-Zip: CORAL SPRINGS, FL 33071

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: FERNANDO MALDONADO MGRM 03/15/2010