

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000006978

Entity Name: L&M INVESTMENT OF FLORIDA, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1401 UNIVERSITY DRIVE,  
SUITE 402  
CORAL SPRINGS, FL 33071 US

## **New Principal Place of Business:**

16175 LAUREL DRIVE  
WESTON, FL 33326 US

## **Current Mailing Address:**

1401 UNIVERSITY DRIVE,  
SUITE 402  
CORAL SPRINGS, FL 33071 US

## **New Mailing Address:**

16175 LAUREL DRIVE  
WESTON, FL 33326 US

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 402  
CORAL SPRINGS, FL 33071 US

## **Name and Address of New Registered Agent:**

LUGO, HENRY  
16175 LAUREL DRIVE  
WESTON, FL 33326 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: HENRY LUGO

04/13/2011

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 Statutes.

SIGNATURE: HENRY LUGO

MGR

04/13/2011

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