

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006978

FILED
Mar 10, 2012
Secretary of State

Entity Name: L&M INVESTMENT OF FLORIDA, LLC

Current Principal Place of Business:

16175 LAUREL DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16175 LAUREL DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4214970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, HENRY
16175 LAUREL DRIVE
WESTON, FL 33326 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: 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

MGRM

03/10/2012

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