

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017839

FILED
Apr 24, 2008
Secretary of State

Entity Name: LEE INVESTORS GROUP LLC.

Current Principal Place of Business:

10421 NW 28 STREET
D-110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22-8054
DORAL, FL 33122

New Mailing Address:

10421 NW 28 STREET
D-110
MIAMI, FL 33172

FEI Number: 20-4343409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, EMILIO
10421 NW 28 STREET
D-110
MIAMI, FL 33172 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 () Delete
Name: MILA, EMILIO
Address: P.O. BOX 22-8054
City-St-Zip: DORAL, FL 33122

Title: MGRM () Delete
Name: GARCIA, ERIC
Address: 6706 SW 129 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO MILA

MGR

04/24/2008

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