

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032556

FILED
Apr 15, 2010
Secretary of State

Entity Name: L.A.S. MICCO INVESTMENTS, LLC

Current Principal Place of Business:

3659 NE 201 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

7340 US HIGHWAY 1
MICCO, FL 32976 US

Current Mailing Address:

3659 NE 201 STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8256556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LISA
3659 NE 201 STREET
AVENTURA, FL 33180 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: MGR
Name: MILLER, LISA
Address: 3659 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: MILLER, JUDITH
Address: 2667 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33326 US

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: LISA MILLER

MM

04/15/2010

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