2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040404

Entity Name: LLA INVESTMENTS, LLC

FILED Feb 18, 2010 Secretary of State

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

617 FRONT STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

617 FRONT STREET KEY WEST, FL 33040

FEI Number: 20-4878814 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:

LETSCHERT, TRUDO II 617 FRONT STREET KEY WEST, FL 33040 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: BISBY, ROBERT
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: LETSCHERT, TRUDO
Address: 1650 CHAPLINE LANE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM

 Name:
 LETSCHERT, TRUDO II

 Address:
 1650 CHAPLINE LANE

 City-St-Zip:
 SARASOTA, FL 34231

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: ROBERT BISBY MGM 02/18/2010