

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045385

FILED
May 09, 2007
Secretary of State

Entity Name: L & A INVESTMENTS GROUP, LLC

Current Principal Place of Business:

9800 SW HEATER LANE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1975 E SUNRISE BLVD
SUITE 400
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 E SUNRISE BLVD
SUITE 609
FORT LAUDERDALE, FL 33304

FEI Number: 20-4798722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
1975 E SUNRISE BLVD
SUITE 400
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
1975 E SUNRISE BLVD
SUITE 609
FORT LAUDERDALE, FL 33304 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: YVETTE JAIMES

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, LUIS A
Address: 9800 SW HEATER LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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: LUIS A CRUZ

MGR

05/09/2007

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