

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053523

FILED
Feb 13, 2007
Secretary of State

Entity Name: LM GENERAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

1401 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1930 NW 180TH WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

1401 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

1930 NW 180TH WAY
PEMBROKE PINES, FL 33029

FEI Number: 20-4927843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J ESQ.
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEYVA, HERMES
1930 NW 180TH WAY
PEMBROKE PINES, FL 33029 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: HERMES LEYVA

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEYVA, HERMES
Address: 1401 WEST FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEYVA, HERMES
Address: 1930 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: HERMES LEYVA

MGR

02/13/2007

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