

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057736

FILED
Apr 29, 2010
Secretary of State

Entity Name: LOTUS GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

1328 EL PARDO DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1328 EL PARDO DRIVE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-4996918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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
Name: ROMERO, ROBERT J
Address: 1328 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: MGR
Name: ROMERO, JACQUELINE A
Address: 1328 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655 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: ROBERT J. ROMERO

MGRM

04/29/2010

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