2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091949

Address:

City-St-Zip:

Entity Name: L & F INVESTMENTS GROUP. LLC

12413 BISCAYNE BOULEVARD

NORTH MIAMI, FL 33181 US

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12413 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 12413 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181 FEI Number: 20-5588595 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: Name and Address of New Registered Agent: GOLDEN, RICHARD A ESQ. 12000 BIŚCAYNE BOULEVARD 500 NORTH MIAMI, FL 33181 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LIGER, FERDINAND Name: Name: Address: 12413 BISCAYNE BOULEVARD Address: City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRANCOIS, LIGER 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: FERDINAND LIGER MGRM 05/02/2007