

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091949

FILED
Apr 18, 2011
Secretary of State

Entity Name: L & F INVESTMENTS GROUP, LLC

Current Principal Place of Business:

12413 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12413 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5588595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
12000 BISCAYNE BOULEVARD
500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDEN, RICHARD A ESQ.
1175 NE 125TH ST
512
NORTH MIAMI, FL 33161 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIGER, FERDINAND
Address: 12413 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: FRANCOIS, LIGER
Address: 12413 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181 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: FERDINAND LIGER

MNGR

04/18/2011

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