2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091949

Entity Name: L & F INVESTMENTS GROUP. LLC

FILED Apr 13, 2012 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 ()

Name and Address of Current Registered Agent: 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: 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 Statues.

SIGNATURE: LIGER FRANCOIS MGRM 04/13/2012