

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094570

FILED
May 12, 2008
Secretary of State

Entity Name: LAMAR INVESTMENTS.LLC

Current Principal Place of Business:

2500 NE 135 ST
C1002
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2500 NE 135 ST
C1002
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 06-1808848 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:

CASTELLANOS, CARLOS A
1521 LENOX AVE
104
MIAMI BEACH, FL 33139 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:

Title: MGRM () Delete
Name: CASTELLANOS, CARLOS A
Address: 1521 LENOX AVE # 104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DE CARDONA, FLOR TABARES V
Address: 2500 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Change () Addition
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: CARLOS A CASTELLANOS

MGRM

05/12/2008

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