

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000111964

Entity Name: LSI INVESTMENT, LLC

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8545 NORTHWEST 29TH STREET  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8545 NORTHWEST 29TH STREET  
DORAL, FL 33122

**New Mailing Address:**

FEI Number: 20-5899494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOHATCH, JOHN S  
7301 SW 57 COURT, STE. 560  
SOUTH MIAMI, FL 33143 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: MGR  
Name: PEREZ, JUAN F TRUSTEE  
Address: 8545 NORTHWEST 29TH STREET  
City-St-Zip: DORAL, FL 33122

Title: MGR  
Name: PEREZ, MARIA E TRUSTEE  
Address: 8545 NORTHWEST 29TH STREET  
City-St-Zip: DORAL, FL 33122

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: MARIA E. PEREZ

MGR

04/06/2010

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