

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111964

Entity Name: LSI INVESTMENT, LLC

FILED
Apr 20, 2011
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:

PEREZ, JUAN F
8545 NW 29 STREET
DORAL, FL 33122 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: JUAN F. PEREZ

04/20/2011

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

04/20/2011

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