

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015002

FILED
Jan 31, 2011
Secretary of State

Entity Name: LLG INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

23 ROYAL PALM WAY
APT 8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

6 HAMPTON RIDGE CT
OLD TAPPAN, NJ 07675

New Mailing Address:

FEI Number: 20-8390159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, GUY J
23 ROYAL PALM WAY, STE 8
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANZA, GUY J
23 ROYAL PALM WAY
APT. 8
BOCA RATON, FL 33432 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

01/31/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANZA, GUY J
Address: 23 ROYAL PALM WAY, APT 8
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: LANZA, JOSEPH M
Address: 171 E RIDGEWOOD AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

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: GUY J. LANZA

MGRM

01/31/2011

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