2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020673

Entity Name: LEMI INVESTORS, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 RED ROAD

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7500 RED ROAD

MIAMI, FL 33143

FEI Number: 41-2263760 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:

PELL, JOHN H 7500 RED ROAD

MIAMI, FL 33143 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: MR

Name: SUSAR, LEON

Address: 2000 ISLAND BLVD. UNIT 1107

City-St-Zip: MIAMI, FL 33160

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: JOHN PELL P 04/22/2010