2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020702

Entity Name: LUSARE INVESTMENT HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

28804 FALLING LEAVES WAY WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

28804 FALLING LEAVES WAY WESLEY CHAPEL, FL 33543

FEI Number: 36-4604684 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:

MURPHY, DAVID J ESQ 14217 THIRD STREET DADE CITY, FL 335233828 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: MGRM

Name: REPASKY, LIONEL J Address: 28804 FALLING LEAVES WAY City-St-Zip: WESLEY CHAPEL, FL 33543

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: LIONEL J. REPASKY MGRM 04/30/2012