

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044814

Entity Name: L & R MIAMI INVESTMENTS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5035 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5035 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8949670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
6080 W. 6TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

REYES, RAMON
5035 PALM AVE
HIALEAH, FL 33012 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: RAMON REYES

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, RAMON
Address: 6080 W. AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: YANES, LUIS M
Address: 970 HUNTING LODGE DR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, RAMON
Address: 5035 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMON REYES

MGR

04/25/2008

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