

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046996

FILED
Apr 20, 2009
Secretary of State

Entity Name: LASSER INVESTMENTS, LLC

Current Principal Place of Business:

301 W. PLATT STREET
SUITE 435
TAMPA, FL 33606

New Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
STE 179
SUNRISE, FL 33351

Current Mailing Address:

301 W. PLATT STREET
SUITE 435
TAMPA, FL 33606

New Mailing Address:

11110 WEST OAKLAND PARK BLVD
STE 179
SUNRISE, FL 33351

FEI Number: 20-8969167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSES, JORGE
301 W. PLATT ST
SUITE 435
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LASSES, JORGE
7812 GRANADA BLVD
MIRAMAR, FL 33023 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: JL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASSES, JORGE
Address: 301 W. PLATT STREET, SUITE 435
City-St-Zip: TAMPA, FL 33606

Title: MGM () Delete
Name: LASSCO PROPERTIES LLC
Address: 301 W. PLATT STREET, SUITE 435
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASSES, JORGE
Address: 7812 GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: MGM (X) Change () Addition
Name: LASSCO PROPERTIES LLC
Address: 11110 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: JL

MGRM

04/20/2009

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