

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094493

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: LAR MGT INVESTMENTS, LLC

**Current Principal Place of Business:**

3971 SW 8 STREET SUITE 204  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3971 SW 8 STREET SUITE 204  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 26-1127559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARRIEU, MARIA ELENA P  
3971 SW 8 STREET SUITE 204  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

LARRIEU, MARIA ELENA P  
1435 ALEGRIANO AVE.  
CORAL GABLES, FL 33146 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: MARIA ELENA P. LARRIEU

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LARRIEU, MARIA ELENA P  
Address: 177 OCEAN LANE DRIVE #711  
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: LARRIEU, RENE P  
Address: 177 OCEAN LANE DRIVE #711  
City-St-Zip: KEY BISCAWAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LARRIEU, MARIA ELENA P  
Address: 1435 ALEGRIANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: LARRIEU, RENE P  
Address: 1435 ALEGRIANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA ELENA P. LARRIEU

PRES

04/14/2008

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