

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094831

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LAX INVESTMENT PROPERTIES, LLC

## Current Principal Place of Business:

2850 GLADES CIR  
UNIT F1  
WESTON, FL 33327

## New Principal Place of Business:

2850 GLADES CIRCLE UNIT F1  
WESTON, FL 33327

## Current Mailing Address:

2850 GLADES CIR  
UNIT F1  
WESTON, FL 33327

## New Mailing Address:

2850 GLADES CIRCLE, UNIT F1  
WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING SOLUTIONS, INC.  
8201 PETERS ROAD  
1000  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING SOLUTIONS, INC.  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TAWID, ALEXANDRE  
Address: 2850 GLADES CIR, UNIT F1  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: KROUMANOUKIAN DE TAW, ZAHRA  
Address: 2850 GLADES CIR, UNIT F1  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: TAWID, TALINA  
Address: 2850 GLADES CIR, UNIT F1  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TAWID, ALEXANDRE  
Address: 2850 GLADES CIRCLE UNIT F1  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: KROUMANOUKIAN DE TAW, ZAHRA  
Address: 2850 GLADES CIRCLE UNIT F1  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: TAWID, TALINA  
Address: 2850 GLADES CIRCLE UNIT F1  
City-St-Zip: WESTON, FL 33327

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: ALEXANDRE TAWID

MGRM

04/30/2008

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