

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094831

FILED
Nov 26, 2008
Secretary of State**Entity Name:** LAX INVESTMENT PROPERTIES, LLC**Current Principal Place of Business:**2850 GLADES CIRCLE UNIT F1
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**2850 GLADES CIRCLE, UNIT F1
WESTON, FL 33327**New Mailing Address:****FEI Number:** 26-3776976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROFESSIONAL ACCOUNTING SOLUTIONS, INC.
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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 () Delete
Name: TAWID, ALEXANDRE
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327**Title:** MGRM () Delete
Name: KROUMANOUKIAN DE TAW, ZAHRA
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327**Title:** MGR () Delete
Name: TAWID, TALINA
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: DI MAGGIO, ROSARIA
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: ROSARIA DI MAGGIO

MGRM

11/26/2008

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