

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094831

FILED
Apr 15, 2009
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:

ROSARIA DI MAGGIO
2850 GLADES CIRCLE
UNIT F1
WESTON,, FL 33327 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: ROSARIA DI MAGGIO

04/15/2009

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: MGRM () Delete
Name: DI MAGGIO, ROSARIA
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327

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: () 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: ROSARIA DI MAGGIO

MGRM

04/15/2009

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