2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094831

Entity Name: LAX INVESTMENT PROPERTIES, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 GLADES CIRCLE UNIT F1 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2850 GLADES CIRCLE, UNIT F1 WESTON, FL 33327

FEI Number: 26-3776976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAWID, ALEXANDRE

Address: 2850 GLADES CIRCLE UNIT F1

City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: KROUMANOUKIAN DE TAW, ZAHRA Address: 2850 GLADES CIRCLE UNIT F1

City-St-Zip: WESTON, FL 33327

Title: MGR

Name: TAWID, TALINA

Address: 2850 GLADES CIRCLE UNIT F1

City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: DI MAGGIO, ROSARIA Address: 2850 GLADES CIRCLE UNIT F1

City-St-Zip: WESTON, FL 33327

I hereby 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 Statues.

SIGNATURE: ROSARIA DI MAGGIO MGRM 04/08/2010