

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094831

FILED
Feb 21, 2011
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:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

Current Mailing Address:

2850 GLADES CIRCLE, UNIT F1
WESTON, FL 33327

New Mailing Address:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

FEI Number: 26-3776976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/21/2011

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 US

Title: MGRM
Name: KROUMANOUKIAN DE TAW, ZAHRA
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: TAWID, TALINA
Address: 2850 GLADES CIRCLE UNIT F1
City-St-Zip: WESTON, FL 33327 US

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

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 Statutes.

SIGNATURE: ROSARIA DI MAGGIO

MGRM

02/21/2011

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