

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094831

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAX INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

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:

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

04/10/2012

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