

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000118222

1. Entity Name
LM GLOBAL INVESTMENTS, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 OCT 21 AM 11:05

Principal Place of Business
12188 ROCKLEDGE CIR
BOCA RATON, FL 33428

Mailing Address
12188 ROCKLEDGE CIR
BOCA RATON, FL 33428

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09152008 Chg-LLC CR2E083 (12/06)

4. FEI Number
26-1470954

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LEBOLO, EMILIO
12188 ROCKLEDGE CIR
BOCA RATON, FL 33428 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300137132083
10/21/08--01028--003 **138.75

TITLE
NAME
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CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

10/14/08

HERMAN MOSKOWITZ, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

3850 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33021
TEL 954: 983•6500
FAX 954: 983•6155
EMAIL: HERMAN@HMOSEKOWITZCPA.COM

October 14, 2008

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

RE: LM Global Investments LLC
FEIN #26-1470954
Document #L07000118222

Dear Sir/Madam:

We are the Certified Public Accountants for the above-named corporation and we are requesting an abatement of the \$400 late filing fee of their 2008 Annual Report due to reasonable cause.

The corporation never received the notice in the mail. The Articles of Incorporation were filed in November of 2007 and their Registered Agent did not make this company knowledgeable of any future filings that were required.

We respectfully request that you accept the company's check in the amount of \$138.75 for the annual report filing since this was a legitimate one-time occurrence that will not happen again going forward.

Should you need to discuss this matter, or have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Herman Moskowitz
Certified Public Accountant

HM/mah

Enclosures (2)

cc: LM Global Investments LLC