

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038196

FILED
Apr 29, 2009
Secretary of State

Entity Name: LE & AU INVESTMENTS, LLC

Current Principal Place of Business:

3952 MARTIN COURT
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3952 MARTIN COURT
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-2429902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS HERNANDO
3952 MARTIN COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, LUIS HERNANDO
Address: 3952 MARTIN COURT
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: URIBE, ANGELA
Address: 3952 MARTIN COURT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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: LUIS HERNANDO ESCOBAR

MGRM

04/29/2009

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