

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: LEJOS INVESTMENTS, LLC

Current Principal Place of Business:

2200 SW 58TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2200 SW 58TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

6245 MIRAMAR PARKWAY
STE 107
MIRAMAR, FL 33023

FEI Number: 26-2741489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, LEO
2200 SW 58TH AVENUE
HOLLYWOOD, FL 33023 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: MOYA, LEO
Address: 2200 SW 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: MOYA, JOSE
Address: 2200 SW 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: LEO MOYA

MGRM

04/13/2010

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