

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090198

Entity Name: LSMV INVESTMENTS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16438 N.W 23 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

CALLE 72 # 10-03
OFICINA 302
BOGOTA, COLOMBIA

New Mailing Address:

16438 N.W 23 ST
PEMBROKE PINES, FL 33028

FEI Number: 26-3407497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, MAURICIO
16438 N.W 23 ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SERNA, LILIANA
16438 N.W 23 ST.
PEMBROKE PINES, FL 33028 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: LILIANA SERNA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERNA, LILIANA
Address: 16438 N.W 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: LILIANA SERNA

MGRM

04/15/2009

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