2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010505

Entity Name: LLSM INVESTMENTS, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2512 PRINCETON COURT 7204 QUEENFERRY CIRCLE WESTON, FL 33327 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2512 PRINCETON COURT 7204 QUEENFERRY CIRCLE WESTON, FL 33327 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, LEWIS D
2512 PRINCETON COURT
WESTON, FL 33327 US
GOLD, LEWIS D
7204 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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: 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS Name: GOLD, LORI

Address: 7204 QUEENFERRY CIRCLE City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: LORI GOLD MRS 01/03/2012