

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018993

Entity Name: LEA INVESTMENTS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 848003
PEMBROKE PINES, FL 33084 US

New Mailing Address:

2123 NW 74 WAY
PEMBROKE PINES, FL 33024 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & COMPANY, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & COMPANY, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ISAAC MIZRACHI

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADI, SHARONA
Address: 2123 NW 74 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 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 Statutes.

SIGNATURE: ISAAC MIZRACHI

MGRM

04/27/2010

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