

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070916

FILED
Apr 13, 2010
Secretary of State

Entity Name: L.B.M. INVESTMENTS GROUP, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33152

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33152

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: 27-0650729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ.
5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ.
5835 BLUE LAGOON DRIVE, SUITE 302
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: JOSE L. BALOYRA

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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: JORGE C. MEDEROS

MNGR

04/13/2010

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