

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074062

Entity Name: LMS INVESTMENTS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

20325 NE 15 COURT
MIAMI, FL 33179

New Principal Place of Business:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

Current Mailing Address:

20325 NE 15 COURT
MIAMI, FL 33179

New Mailing Address:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

FEI Number: 27-3104103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUA, LAURIS
20325 NE 15 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARCADIA EQUITY GROUP
850 IVES DAIRY ROAD
#106
MIAMI, FL 33179 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: LAURIS HUA

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUA, LAURIS
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: MIAMI, FL 33179

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: LAURIS HUA

MGR

01/11/2012

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