

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097039

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOS PINOS INVESTMENTS LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-1503304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN F
10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGACY PALMS INVESTMENTS, INC.
Address: 3225 MCLEOD DRIVE #100
City-St-Zip: LAS VEGAS, NV 89121

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: JOHN F. CARTER

MR.

01/13/2011

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