

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056442

FILED
Jan 26, 2012
Secretary of State

Entity Name: LIONS GATE INVESTMENTS LLC

Current Principal Place of Business:

12500 SW 34TH PLACE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12500 SW 34TH PLACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-2668137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, SUSAN
12500 SW 34TH PLACE
DAVIE, FL 33330 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: MGRM
Name: WINGATE, JASON
Address: 12500 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: WINGATE, SUSAN
Address: 12500 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33330

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: SUSAN N. WINGATE

MGRM

01/26/2012

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