2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074103

Entity Name: L.G.M.M. INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 SW 16TH CT. 3553 NW 10TH AVENUE PLANTATION, FL 33317 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

5900 SW 16TH CT. 3553 NW 10TH AVENUE PLANTATION, FL 33317 OAKLAND PARK, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZELLA, ANNA 5900 SW 16TH CT. PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAZZELLA, CANDIDA Address: 5900 SW 16TH CT. City-St-Zip: PLANTATION, FL 33317

Title: MGRM

 Name:
 MAZZELLA, ANNA

 Address:
 5900 SW 16TH CT.

 City-St-Zip:
 PLANTATION, FL 33317

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 Statues.

SIGNATURE: ANNA MAZZELLA PRE 04/29/2011