

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124005

FILED
Apr 28, 2011
Secretary of State

Entity Name: LCL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

17001 COLLINS AVE #1003
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVE #1003
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACK E PA
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: BAKER-MATTINA, LORRAINE E
Address: 17001 COLLINS AVE # 1003
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: MATTINA, LEONARDO
Address: 17001 COLLINS AVE # 1003
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LORRAINE E BAKER MATTINA

MGR

04/28/2011

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