2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129503

Entity Name: LMC INVESTMENTS GROUP, LLC

FILED Apr 18, 2012 Secretary of State

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

82 EAST DRIVE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

82 EAST DRIVE

NORTH MIAMI BEACH, FL 33162

FEI Number: 90-0661009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELIX, FILIUS 82 EAST DRIVE

NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: FELIX, FILIUS
Address: 82 EAST DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: FELIX, LA-TANYA Address: 82 EAST DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FILIUS FELIX \$125 04/18/2012