## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084411

Entity Name: LS INVESTMENT GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

232 WASHINGTON AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

232 WASHINGTON AVE

HOMESTEAD, FL 33030 US

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

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

MARTIN ACCOUNTING & TAX SERVICE, INC 7678 NW 186 STREET MIAMI, FL 33015 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:
 ALVAREZ, DIANA M

 Address:
 232 WASHINGTON AVE

 City-St-Zip:
 HOMESTEAD, FL 33030 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 Statues.

SIGNATURE: DA MGRM 04/30/2012