

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089772

Entity Name: LAPI INVESTMENTS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1627 DORCHESTER PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1627 DORCHESTER PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2984489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERREVERE, HAWKES, BLACK & COZAD
2005 VISTA PARKWAY
SUITE 210
WEST PALM BEACH, FL 33411 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: LAPI INVESTMENTS, S.A.
Address: 6, RUE HEINE
City-St-Zip: LUXEMBOURG, NA L-1720 LU

Title: MGR
Name: RITTER, JAMES A
Address: 6, RUE HEINE
City-St-Zip: LUXEMBOURG NA L-172-LU, FL 33414

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: JAMES A. RITTER

MGR

01/24/2012

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