

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091857

FILED
May 01, 2012
Secretary of State

Entity Name: LION GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

7753 NW 113TH PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE
602-S
MIAMI, FL 33131

New Mailing Address:

1444 BISCAYNE BLVD
310
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, ALBERTO
1101 BRICKELL AVE
602-S
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARRERO, ALBERTO
1444 BISCAYNE BLVD
310
MIAMI, FL 33132 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: ALBERTO CARRERO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, GILBERTO L
Address: 7753 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GARCIA, PAOLA C
Address: 7753 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

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: GILBERTO LEON

MGRM

05/01/2012

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