

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095399

FILED
Apr 16, 2012
Secretary of State

Entity Name: LISY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

7350 S.W. 89 STREET
UNIT NO. 1101 S
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 S.W. 89 STREET
UNIT NO. 1101 S
MIAMI, FL 33156 US

New Mailing Address:

1697 PASSION VINE CR
WESTON, FL 33326 US

FEI Number: 45-4797625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALBAUD RADULESCU, LISETTE
7350 S.W. 89 STREET
NO. 1101 S
MIAMI, FL 33156 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: RADULESCU, SILVIA
Address: 7350 S.W. 89 STREET NO. 1101 S
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: CHALBAUD RADULESCU, LISETTE
Address: 7350 S.W. 89 STREET NO. 1101 S
City-St-Zip: MIAMI, FL 33156 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: LISETTE CHALBAUD

MGRM

04/16/2012

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