

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044694

Entity Name: LL INVESTORS INC.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

11300 SW 43 LANE
MIAMI, FL 33165

New Principal Place of Business:

900 SW 99TH PL
MIAMI, FL 33174

Current Mailing Address:

900 SW 99TH PL
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-2583975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LINARES, LEONARDO
Address: 11300 SW 43 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LINARES, LEONARDO
Address: 900 SW 99TH PL
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO LINARES

MR

01/20/2007

Electronic Signature of Signing Officer or Director

Date