2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007
Secretary of State

DOCUMENT# P06000065409

Entity Name: L&L INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

2828 CORAL WAY SUITE 450
MIAMI, FL 33145

New Principal Place of Business:

9821 NW 21 MANOR
SUNRISE, FL 33322

Current Mailing Address:

2828 CORAL WAY SUITE 450
MIAMI, FL 33145

New Mailing Address:

PO BOX 451351
SUNRISE, FL 33345

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

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY SUITE 450
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS
9281 NW 21 MANOR
SUNRISE, FL 33322 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: LUIS RAMIREZ 05/11/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RAMIREZ, LUIS F
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete
Name: CAICEDO, LUISA F
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RAMIREZ, LUIS F
Address: PO BOX 451351
City-St-Zip: SUNRISE, FL 33345

Title: VP (X) Change ( ) Addition
Name: CAICEDO, LUISA F
Address: PO BOX 451351
City-St-Zip: SUNRISE, FL 33345

I hereby certify that the information supplied with this filing does not qualify 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: LUIS RAMIREZ P 05/11/2007
Electronic Signature of Signing Officer or Director Date