2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009398

Entity Name: L & F INVESTMENT, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 SW 99 AVE. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1820 SW 99 AVE MIAMI, FL 33165

FEI Number: 20-8908219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LEO 1820 SW 99 AVE MIAMI, FL 33165 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition

Name: GARCIA, LEO Name: GARCIA, LEO 5850 SW 52ND TERR. 1820 SW 99 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33165

Title: Title: () Delete (X) Change () Addition

Name: GARCIA, LEO Name: GARCIA, LEO 5850 SW 52ND TERR. Address: 1820 SW 99 AVENUE Address: MIAMI, FL 33155 MIAMI, FL 33165 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: LEO GARCIA 01/09/2009