2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018299

Entity Name: LAF INVESTMENTS, INC.

FILED Jun 15, 2012 Secretary of State

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

2045 FISHER ISLAND DR FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

2525 PONCE DE LEON BLD
SUITE 1040
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 65-0562652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLETCHER, LARRY 2045 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLETCHER, LARRY

 Address:
 2045 FISHER ISLAND DR

 City-St-Zip:
 FISHER ISLAND, FL 33109

I hereby 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 all other like empowered.

SIGNATURE: LARRY FLETCHER MR 06/15/2012