

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029285

Entity Name: 344 INVESTMENTS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE PH2C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE PH2-C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1089809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
SUITE PH2-C
CORAL GABLES, FL 33134 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: DE LA CRUZ, LUIS F
Address: 2 ALHAMBRA PLAZA, PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ARRIAGA, CARLOS JR
Address: 901 PONCE DE LEON BLVD., STE. 304
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DE LA CRUZ, GLORIOSA
Address: 2 ALHAMBRA PLAZA, SUITE PH2C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FELPETO, ANA M
Address: 2 ALHAMBRA PLAZA, SUITE PH2C
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS F. DE LA CRUZ

MGR

02/16/2011

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