2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

DOCUMENT# L04000073612

Entity Name: 1301 INVESTMENT, LLC

Current Principal Place of Business:

1565 - 1575 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8390 SW 5TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 61-1488090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PILOTO, JULIO
8390 SW 5TH STREET
MIAMI, FL 33144 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: MGRM
Name: PILOTO, JULIO
Address: 8390 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: JULIO PILOTO MGRM 03/22/2012

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