

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029321

Entity Name: 1175 INVESTMENT LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

1395 SE 8CT
HIALEAH, FL 33010

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

1395 SE 8CT
HIALEAH, FL 33010

FEI Number: 20-4524994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEL REY, JULIO JR
1395 SE 8 CT
HIALEAH, FL 33010 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: JULIO DEL REY JR

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DEL REY, JULIO JR
Address: 1395 SE 8 CT
City-St-Zip: HIALEAH, FL 33010

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: JULIO DEL REY JR

PRES

04/04/2012

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