2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107870

Entity Name: LANDROVER INVESTMENT, LLC

FILED Apr 28, 2011 Secretary of State

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

1314 E. LAS OLAS BLVD., #285 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD., #285 FORT LAUDERDALE, FL 33301

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

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

GARBATI, MARIA CLARA 1314 E. LAS OLAS BLVD., #285 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INVERSIONES 893456, C.A.

Address: AVE CIRCUNVALACION DEL SOL SUITE # 3-A City-St-Zip: CARACAS - VENEZUELA 1061, XX 00000

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: DILCIA SILVA MGR 04/28/2011