

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123040

FILED
Mar 14, 2011
Secretary of State

Entity Name: WACHTER INVESTMENTS, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE
#310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
#310
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1552671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WACHTER, MARC S
1691 MICHIGAN AVE
#310
MIAMI BEACH, FL 33139 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: WACHTER, MARC S
Address: 1691 MICHIGAN AVE #310
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC S WACHTER MGR 03/14/2011

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