

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022190

Entity Name: 535 INVESTMENTS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7- ELEVEN STORE # 39186
4200 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

7- ELEVEN STORE # 39186
4200 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 42-1757358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENSEY, SHAHNAZ
15537 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SALIM, PREMJI
7325 HARLIE STREET
ORLANDO, FL 32819 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: SALIM PREMJI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISANI, SHAKIL
Address: 5027 CARILLON ANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: PREMJI, SALIM
Address: 7325 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: NENSEY, MUZAMMIL
Address: 15537 PEBBLE RIDGE ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: SALIM PREMJI

MGMR

04/28/2010

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