

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089140

Entity Name: KHAWLY INVESTMENTS, LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Principal Place of Business:

701 BRICKELL KEY BLVD
1205
MIAMI, FL 33131

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Mailing Address:

701 BRICKELL KEY BLVD
1205
MIAMI, FL 33131

FEI Number: 72-0917287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KHAWLY, WALID H
701 BRICKELL KEY BLVD
1205
MIAMI, FL 33131 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: WALID KHAWLY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAWLY, JUAN E
Address: 701 BRICKELL KEY BLVD, #1205
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SAYEGH, NADIA B
Address: 701 BRICKELL KEY BLVD, #1205
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KHAWLY, WALID H
Address: 701 BRICKELL KEY BLVD, #1205
City-St-Zip: MIAMI, FL 33131

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: WALID KHAWLY

SR.

03/15/2011

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