2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101460

Entity Name: 365 INVESTMENT, LLC.

Current Principal Place of Business:

FILED Apr 30, 2009 Secretary of State

16561 NW 82 PLACE MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 16561 NW 82 PLACE MIAMI LAKES, FL 33016 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: BLANCO, MERCY 16561 NW 82 PLACE MIAMI LAKES, FL 33016 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLANCO, MERCY
 Name:

 Address:
 16561 NW 82 PLACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERCY BLANCO MGR 04/30/2009