

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026006

Entity Name: INVESTMENTS 3457, L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2741 EXECUTIVE PARK DRIVE
SUITE # 1
WESTON, FL 33331 US

New Principal Place of Business:

1945 S. OCEAN DRIVE
UNIT NO. 906
HALLANDALE, FL 33009 US

Current Mailing Address:

2741 EXECUTIVE PARK DRIVE
SUITE # 1
WESTON, FL 33331 US

New Mailing Address:

1945 S. OCEAN DRIVE
UNIT NO. 906
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
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: JOSE C. MARRERO, ESQ. 01/14/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JOSE VICENTE
Address: 1945 S. OCEAN DRIVE, UNIT NO. 906
City-St-Zip: HALLANDALE, FL 33009 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: JOSE VICENTE RODRIGUEZ MGR 01/14/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date