

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026006

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

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ESQ.
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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: 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 01/20/2011

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