

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028232

FILED
Apr 30, 2012
Secretary of State

Entity Name: 31010 INVESTMENT HOLDING, LLC

Current Principal Place of Business:

4847 EAST 10TH CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4847 EAST 10TH CT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2121712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVENUE
SUITE 309
HIALEAH, FL 33012 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: MGRM
Name: CORNELIO, JORGE
Address: 4847 EAST 10 CT
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: TAPIA, ADA M
Address: 4847 EAST 10 CT
City-St-Zip: HIALEAH, FL 33013

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: ADA TAPIA

MGRA

04/30/2012

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