

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044656

Entity Name: 2491 INVESTMENTS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1523
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
1523
MIAMI, FL 33130 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, EDUARDO
175 SW 7TH STREET
1523
MIAMI, FL 33130 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: GAMMIERO, LUCIA A
Address: 175 SW 7TH STREET #1523
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: GAMMIERO, GUISEPPE
Address: 175 SW 7TH STREET #1523
City-St-Zip: MIAMI, FL 33130 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: GAMMIERO LUCIA MGRM 02/15/2012

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