

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056142

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOUSTANI INVESTMENTS L.L.C.

Current Principal Place of Business:

8265 SW 184TH LANE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8265 SW 184TH LANE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 45-2206847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, WALID
8265 SW 184TH LANE
CUTLER BAY, FL 33157 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: BOUSTANI, WALID
Address: 8265 SW 184TH LANE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: BOUSTANI, MAYA
Address: 8265 SW 184TH LANE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: BOUSTANY, EMILE
Address: 2540 ARUNDEL LANE
City-St-Zip: COQUITLAM, BC V3K5R8 CA

Title: MGRM
Name: BOUSTANY, ZIAD
Address: 2540 ARUNDEL LANE
City-St-Zip: COQUITLAM, BC V3K5R8 CA

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: WALID BOUSTANI

MGRM

01/05/2012

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