

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020710

Entity Name: 13TH FLOOR INVESTMENTS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR
1003
MIAMI, FL 33158 US

New Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

13627 DEERING BAY DR
1003
MIAMI, FL 33158 US

New Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155 US

FEI Number: 20-0887954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
9200 S DASELAND BLVD, # 412
MIAMI, FL 33156 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 () Delete
Name: KARSENTI, ARNAUD P
Address: 13627 DEERING BAY DRIVE, APARTMENT 1003
City-St-Zip: CORAL GABLES, FL 33158 US

Title: MGR () Delete
Name: KARSENTI, MICHELE
Address: 13627 DEERING BAY DRIVE, APARTMENT 1003
City-St-Zip: CORAL GABLES, FL 33158 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARSENTI, ARNAUD P
Address: 9045 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARNAUD KARSENTI

MGR

03/27/2009

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