

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026593

FILED
Mar 13, 2010
Secretary of State

Entity Name: FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

3001 S.OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 US

Current Mailing Address:

10 BELLAIR STREET, SUITE 1205
1205
TORONTO, ON 00000 CA

New Mailing Address:

15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 US

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

Name and Address of Current Registered Agent:

LEITMAN, ARIE
3001 S. OCEAN DRIVE
807
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEITMAN, ARIE
15901 COLLINS AVE
4302
SUNNY ISLES, FL 33160 US

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:

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEITMAN, ARIE
Address: 15901 COLLINS AVE, SUITE 4302
City-St-Zip: SUNNY ISLES, FL 33160 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: ARIE LEITMAN

MGR

03/13/2010

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