

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039104

Entity Name: 12075 LAND INVESTMENTS, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

PALMETOT BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PALMETOT BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARED, JOSE I
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: GARRIGO, IVETTE
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: CARLOS, MAURICE
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: MOLINA, PATRICIA
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED

MGR

05/02/2010

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