2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098912

Entity Name: 1403 WEST INVESTMENT, LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 SE 5TH STREET 175 SW 7TH STREET
413 SUITE 1523
MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 31 SE 5TH STREET
 175 SW 7TH STREET

 413
 SUITE 1523

 MIAMI, FL 33131
 MIAMI, FL 33130

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALAS, PERLA SOLE 15450 NEW BARN RD 302 MIAMI LAKES, FL 33014 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: SUAREZ, LUIS

Address: 175 SW 7TH STREET SUITE 1523

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: LUIS SUAREZ MGR 01/03/2011