

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005741

Entity Name: 2197 INVESTMENT 01 LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

12973 SW 112 ST
SUITE 112
MIAMI, FL 33186

New Principal Place of Business:

12973 SW 112 ST
SUITE 146
MIAMI, FL 33186

Current Mailing Address:

12973 SW 112 ST
SUITE 112
MIAMI, FL 33186

New Mailing Address:

12973 SW 112 ST
SUITE 146
MIAMI, FL 33186

FEI Number: 27-1726938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CONSUELO
12973 SW 112 ST
SUITE 146
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLEMENT, JORGE E
12973 SW 112 ST
SUITE 146
MIAMI, FL 33186 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: JORGE E CLEMENT

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMENT, JORGE E
Address: 12973 SW 112 ST SUITE 146
City-St-Zip: MIAMI, FL 33186 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: JORGE E CLEMENT

MGRM

03/05/2011

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