2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026006

Entity Name: INVESTMENTS 3457, L.L.C.

Current Principal Place of Business:

1945 S. OCEAN DRIVE UNIT NO. 906 HALLANDALE, FL 33009

Current Mailing Address:

1945 S. OCEAN DRIVE UNIT NO. 906 HALLANDALE, FL 33009 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

MARRERO, JOSE CESQ. 1200 BRICKELL AVENUE SUITE 505 MIAMI, FL 33131 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

Authorized Person(s) Detail :

| Autonzeu i erson(s) Detair. | | | | |
|-----------------------------|-----------------------------------|-----------------|-----------------------------------|--|
| Title | MGR | Title | MGR | |
| Name | RODRIGUEZ, JOSE VICENTE | Name | MIJARES, CARLOS A | |
| Address | 1945 S. OCEAN DRIVE, UNIT NO. 906 | Address | 1945 S. OCEAN DRIVE, SUITE 2504 | |
| City-State-Zip: | HALLANDALE FL 33009 | City-State-Zip: | HALLANDALE FL 33009 | |
| Title | MGRM | Title | MGR | |
| Name | RODRIGUEZ, GABRIEL E | Name | RODRIGUEZ, JOSE VICENTE | |
| Address | 1945 S. OCEAN DRIVE, UNIT NO. 906 | Address | 1945 S. OCEAN DRIVE, UNIT NO. 906 | |
| City-State-Zip: | HALLANDALE FL 33009 | City-State-Zip: | HALLANDALE FL 33009 | |
| Title | MGR | Title | MGRM | |
| Name | MIJARES, CARLOS A | Name | RODRIGUEZ, GABRIEL E | |
| Address | 1945 S. OCEAN DRIVE, SUITE 2504 | Address | 1945 S. OCEAN DRIVE, UNIT NO. 906 | |
| City-State-Zip: | HALLANDALE FL 33009 | City-State-Zip: | HALLANDALE FL 33009 | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JOSE VICENTE RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 18, 2013 Secretary of State CC7147218937

Certificate of Status Desired: No

Date