2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122400

Entity Name: 1141 INVESTMENTS, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE M 102 MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE M 102 MIAMI, FL 33133

FEI Number: 27-1546799

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z 2665 SOUTH BAYSHORE DRIVE M102 MIAMI, FL 33133 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 :

 Title
 MGRM

 Name
 DIMOND, ALAN T

 Address
 2665 SOUTH BAYSHORE DRIVE M102

City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN T. DIMOND

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

01/08/2014 Date

MANAGING MEMBER