2013 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 Certificate of Status Desired: No

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

Date

FILED Jan 15, 2013

Secretary of State

CC1493528976

Authorized Person(s) Detail:

Title MGRM

DIMOND, ALAN T Name

2665 SOUTH BAYSHORE DRIVE M102 Address

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

01/15/2013 SIGNATURE: ALAN T. DIMOND **MANAGER**