2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056142

Entity Name: BOUSTANI INVESTMENTS L.L.C.

Current Principal Place of Business:

8265 SW 184TH LANE CUTLER BAY, FL 33157

Current Mailing Address:

8265 SW 184TH LANE CUTLER BAY, FL 33157

FEI Number: 45-2206847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COQUITLAM BC V3K5R-8

BOUSTANI, WALID 8265 SW 184TH LANE CUTLER BAY, FL 33157 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC3263113314

Authorized Person(s) Detail:

City-State-Zip: CUTLER BAY FL 33157

Title MGRM Title **MGRM**

Name Name BOUSTANI, WALID BOUSTANI, MAYA 8265 SW 184TH LANE Address 8265 SW 184TH LANE Address City-State-Zip: CUTLER BAY FL 33157 CUTLER BAY FL 33157 City-State-Zip:

Title **MGRM** Title **MGRM**

Name BOUSTANY, ZIAD BOUSTANY, EMILE Name Address 2540 ARUNDEL LANE Address 2540 ARUNDEL LANE COQUITLAM BC V3K5R-8 City-State-Zip:

Title MANAGING MEMBER EL-CHOUEIRI. ZEINA Name 8265 SW 184TH LANE Address

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.

SIGNATURE: WALID BOUSTANI

Electronic Signature of Signing Authorized Person(s) Detail

02/07/2013 **MANAGER**

Date