2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011497

Entity Name: TREMBLAY INVESTMENTS, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10870 NW 52ND STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10870 NW 52ND STREET SUNRISE, FL 33351

FEI Number: 65-1127324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREMBLAY, SYLVAIN 10870 NW 52ND STREET SUNRISE, FL 33351 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TREMBLAY, SYLVAIN

 Address:
 10870 NW 52ND STREET

 City-St-Zip:
 SUNRISE, FL 33351

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 Statues.

SIGNATURE: SYLVAIN TREMBLAY MGRM 01/12/2011