

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014423

FILED
Feb 23, 2011
Secretary of State

Entity Name: PUERTO RICO INVESTMENTS, LLC

Current Principal Place of Business:

940 NE 79 STREET
STE. A
MIAMI, FL 33138

New Principal Place of Business:

1840 SOUTH GLADES DRIVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P. BOX 414214
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1137193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANA, ALFRED (FRED)
940 NE 79 STREET
STE. A
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MORANA, ALFRED (FRED)
7825 NE BAYSHORE CT.
204
MIAMI, FL 33138 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: ALFRED MORANA

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORANA, ALFRED
Address: POBOX 414214
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MORANA, CARMEN
Address: P. O. BOX 414214
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: ALFRED MORANA

MGRM

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date