

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: MYKONOS INVESTMENTS, LLC

Current Principal Place of Business:

7800 W OAKLAND PARK G-121
SUNRISE, FL 33351

New Principal Place of Business:

7491 W OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7800 W OAKLAND PARK G-121
SUNRISE, FL 33351

New Mailing Address:

7491 W OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 56-2302469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4330 SHERIDAN STREET, SUITE 202-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR
Name: PARENT, RAYMOND
Address: 7491 W OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

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: RAYMOND PARENT

MGR

02/12/2010

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