

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022741

FILED
Mar 15, 2011
Secretary of State

Entity Name: MYKONOS INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: SIBONY, JESSICA RICA
Address: 16425 COLLINS AVENUE #1412
City-St-Zip: MIAMI, FL 33160

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: JESSICA RICA SIBONY

MGR

03/15/2011

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