

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: TOUCHDOWN INVESTMENTS, L.L.C.

Current Principal Place of Business:

8299 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8299 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 13-4223817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANLAS, TERESA
8299 NW 30TH TERRACE
MIAMI, FL 33122 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: PS
Name: CANLAS, TERESA
Address: 8299 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: KAUFMANN, MARTIN
Address: 8299 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

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: TERESA CANLAS

PS

01/06/2010

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