

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082048

Entity Name: 1100164 US INVESTMENTS, L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD.
STE 406
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 566478
MIAMI, FL 33256

New Mailing Address:

FEI Number: 51-0529267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
6100 SW 133RD STREET
MIAMI, FL 33156 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: MGRM () Delete
Name: GUTIERREZ, LUIS
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: JOSA DE GUTIERREZ, MARIA C
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS GUTIERREZ

MGRM

01/21/2009

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