2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002839

Entity Name: 1221 INVESTMENTS LLC

US

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 HIALEAH DRIVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

126 HIALEAH DRIVE HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, YADINA G 126 HIALEAH DRIVE HIALEAH, FL 33010

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: VARGAS, YADINA G Address: 126 HIALEAH DRIVE City-St-Zip: HIALEAH, FL 33010

Title: MGR

Name: VARGAS, LUIS A Address: 126 HIALEAH DRIVE City-St-Zip: HIALEAH, FL 33010

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 Statues.

SIGNATURE: YADINA G VARGAS MNG 04/27/2010