2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050490

Entity Name: 205 INVESTMENT, L.L.C.

FILED Jan 21, 2010 Secretary of State

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

31 SE 5 ST SUITE 413 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5 ST SUITE 413 MIAMI, FL 33131

FEI Number: 75-3201622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABANAS & ASSOCIATES, P.A. 10520 NW 26TH ST., SUITE C201 DORAL, FL 33172 US

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

 Name:
 HURTADO, DOUGLAS R

 Address:
 31 SE 5 ST, SUITE 413

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

 Name:
 HURTADO, LORELVY

 Address:
 31 SE 5 ST

 City-St-Zip:
 MIAMI, FL 33131

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: LORELVY HURTADO MRGM 01/21/2010