

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063819

FILED
Jun 13, 2011
Secretary of State

Entity Name: COMPANIONI & MEYER INVESTMENTS, LLC

Current Principal Place of Business:

18600 NW 87TH AVE
103 AND 104
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18600 NW 87TH AVE
103 104
MIAMI, FL 33015

New Mailing Address:

18600 NW 87TH AVE
103 AND 104
MIAMI, FL 33015

FEI Number: 20-3354803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO J J.D.
5040 NW 7TH STREET
PENTHOUSE
MIAMI, FL 33126 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: COMPANIONI, RAUL SR
Address: 18600 NW 87TH AVE #103 #104
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: MEYER, ANTHONY
Address: 18600 NW 87 AVE
City-St-Zip: MIAMI, FL 33015

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: ANTHONY MEYER

MGR

06/13/2011

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