

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085633

Entity Name: LINVEST HOLDING, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVE
401
AVENTURA, FL 33180

New Principal Place of Business:

21050 NE 38TH AVE
604
AVENTURA, FL 33180

Current Mailing Address:

21050 NE 38TH AVE
604
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIDNEY & COMPANY
326 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141 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: WAGSCHAL, FRED R
Address: 21050 NE 38TH AVE # 604
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WAGSCHAL, LINDA H
Address: 21050 NE 38TH AVE #604
City-St-Zip: AVENTURA, FL 33180

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: FRED R. WAGSCHAL MGR 01/05/2011

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