

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088437

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIMBERLAND INVESTMENTS, LLC

Current Principal Place of Business:

1440 BRICKELL BAY DR.
#702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1440 BRICKELL BAY DR.
#702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-6057633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 336075736 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: PIMENTEL, RAMON
Address: 1440 BRICKELL BAY DR. #702
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 Statutes.

SIGNATURE: RAMON PIMENTEL MGR 04/21/2011

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