2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035252

Entity Name: ABREU & ASSOCIATES INVESTMENT, LLC

FILED Jan 24, 2011 Secretary of State

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

550 BILTMORE WAY SUITE 209 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 653731 MIAMI, FL 33265

FEI Number: 20-4662215 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:

LUIS ALBERTO ABREU 550 BILTMORE WAY SUITE 209 CORAL GABLES, FL 33134 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:

Γitle: MGR

 Name:
 LUIS ALBERTO ABREU

 Address:
 PO BOX 653731

 City-St-Zip:
 MIAMI, FL 33265

Title: MGR

Name: ABREU, YOLADIS R Address: PO BOX 653731 City-St-Zip: MIAMI, FL 33265

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: LUIS ALBERTO ABREU MGR 01/24/2011