

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062630

Entity Name: SUAREZ INVESTMENT LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9351 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3220 NW 103 TERRACE,
UNIT 203-B
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 772442
CORAL SPRINGS, FL 33077 US

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:

SUAREZ, LEWIS J MGR
9351 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SUAREZ, LEWIS J MGR
3220 NW 103 TERRACE
UNIT 203-B
CORAL SPRINGS, FL 33065 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, LEWIS J MGR
Address: 3220 NW 103 TERRACE, 203-B
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: SUAREZ, JAVIER
Address: 8750 ROYAL PALM BLVD, UNIT 219-3
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEWIS J. SUAREZ

MGRM

04/29/2011

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