

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119161

Entity Name: 226 FLORIDA INVESTMENT LLC

FILED  
Apr 19, 2010  
Secretary of State

**Current Principal Place of Business:**

45 SW 24 ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

20191 E. COUNTRY CLUB DR,  
501  
AVENTURA, FL 33180

**Current Mailing Address:**

45 SW 24 ROAD  
MIAMI, FL 33129

**New Mailing Address:**

20191 E. COUNTRY CLUB DR,  
501  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELISSALT, DAMIAN  
45 SW 24 ROAD  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

ELISSALT, DAMIAN  
20191 E. COUNTRY CLUB DR,  
501  
MIAMI, FL 33129 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: DAMIAN ELISSALT

04/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ELISSALT, DAMIAN  
Address: 20191 E. COUNTRY CLUB DR, # 501  
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: DAMIAN ELISSALT

MGRM

04/19/2010

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