

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015864

Entity Name: 345 INVESTMENTS, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1699 CORAL WAY
315
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8420015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSEMARIE BACALLAO, ESQ.
1699 CORAL WAY
315
MIAMI, FL 33145 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:

Title: MGR () Delete
Name: GARCIA, ALEXANDER
Address: 5895 SW 117 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Delete
Name: JIMENEZ, RAUL F
Address: 5321 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANAGER

MGR

05/15/2008

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