

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047669

Entity Name: 5D INVESTMENTS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST.
STE 350
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 ST.
350
DORAL, FL 33166

Current Mailing Address:

8300 NW 53 ST.
STE 350
MIAMI, FL 33166

New Mailing Address:

8300 NW 53 ST.
350
DORAL, FL 33166

FEI Number: 20-8977584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONADI, GABRIEL
8300 NW 53 ST
350
DORAL, FL 33166 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: DONADI, DOMENICO
Address: 8300 NW 53 ST. STE 350
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: DONADI, GABRIEL
Address: 8300 NW 53ST. STE. 350
City-St-Zip: DORAL, FL 33166

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: DONADI GABRIEL

MGR

02/16/2010

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