

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061475

Entity Name: 2243 INVESTMENT, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE.
1005
MIAMI, FL 33131

New Principal Place of Business:

881 OCEAN DR
23F
KEY BISCAYNE, FL 33149

Current Mailing Address:

1000 BRICKELL AVE.
1005
MIAMI, FL 33131

New Mailing Address:

881 OCEAN DR
23F
KEY BISCAYNE, FL 33149

FEI Number: 26-0336917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, BEATRIZ
1000 BRICKELL AVE.
1005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, BEATRIZ
881 OCEAN DR
23F
KEY BISCAYNE, FL 33149 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, BEATRIZ
Address: 1000 BRICKELL AVE., SUITE 1005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, BEATRIZ
Address: 881 OCEAN DR. APT 23F
City-St-Zip: KEY BISCAYNE, FL 33149

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: BEATRIZ DIAZ

MGRM

02/19/2009

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