

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061475

Entity Name: 2243 INVESTMENT, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

881 OCEAN DR
23F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

11241 NW 42 TERRACE
MIAMI, FL 33178

Current Mailing Address:

881 OCEAN DR
23F
KEY BISCAYNE, FL 33149

New Mailing Address:

11241 NW 42 TERRACE
MIAMI, FL 33178

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
881 OCEAN DR
23F
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARBUSCIO, LEANDRO
2699 S BAYSHORE DR
MIAMI, FL 33133 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: LEANDRO BARBUSCIO

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ MARQUEZ, JORGE
Address: AV PPAL STA FE NORTE PORTAL ALAMEDA 84B
City-St-Zip: CARACAS, DC 1080 VE

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: JORGE DIAZ

MGRM

04/13/2010

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