

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061475

Entity Name: 2243 INVESTMENT, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

11241 NW 42 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11241 NW 42 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0336917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

02/20/2011

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