2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075132

Entity Name: ATTITUDE INVESTMENT, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 S.W. 26TH ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

415 S.W. 26TH ROAD MIAMI, FL 33129

FEI Number: 26-0595458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARROS, BARBARO 415 S.W. 26TH ROAD MIAMI, FL 33129 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

 Name:
 BARROS, BARBARO

 Address:
 415 S.W. 26TH ROAD

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: BARBARO BARROS PRES 04/27/2010