

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097750

FILED
Apr 17, 2011
Secretary of State

Entity Name: ACTEON INVESTMENT LLC

Current Principal Place of Business:

960 NE74TH STREET
MIAMI, FL 33138

New Principal Place of Business:

960 NE 74TH STREET
MIAMI, FL 33138

Current Mailing Address:

960 NE 74TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 33-1192409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE
960 NE 74TH STREET
MIAMI, FL 33138 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: WEILL, CHRISTIAN
Address: VILLA BEL ESPOIR ROYAL REED
City-St-Zip: NAURITIUS ISLAND, XX X X

Title: MGR
Name: BOODHUN, SANDRA
Address: VILLA BEL ESPOIR ROYAL REED
City-St-Zip: NAURITIUS ISLAND, XX X X

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: CHRISTIAN WEILL

MGR

04/17/2011

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