

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107870

FILED
Apr 28, 2009
Secretary of State

Entity Name: LANDROVER INVESTMENT, LLC

Current Principal Place of Business:

1314 E. LAS OLAS BLVD., #285
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD., #285
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBATI, MARIA CLARA
1314 E. LAS OLAS BLVD., #285
FORT LAUDERDALE, FL 33301 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 () Delete
Name: INVERSIONES 893456, C.A.
Address: AVE CIRCUN VALACION DEL SOL
City-St-Zip: CARACAS 1061, PISO3 OPC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INVERSIONES 893456, C.A.
Address: AVE CIRCUNVALACION DEL SOL SUITE # 3-A
City-St-Zip: CARACAS - VENEZUELA 1061, XX 00000

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: DILCIA SILVA

MGR

04/28/2009

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