

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008375

FILED
Apr 29, 2010
Secretary of State

Entity Name: INVESTMENTS & HOLDINGS, L.L.C.

Current Principal Place of Business:

15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 DA

New Principal Place of Business:

Current Mailing Address:

15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 DA

New Mailing Address:

FEI Number: 77-0710948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 331964545 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: CETRARO, OSCAR A
Address: 15295 S.W. 107TH LANE, SUITE 1012
City-St-Zip: MIAMI, FL 33196 DA

Title: MGR
Name: CETRARO, ROSANNA
Address: 15295 S.W. 107TH LANE, SUITE 1012
City-St-Zip: MIAMI, FL 33196 DA

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: OSCAR A. CETRARO

MGRM

04/29/2010

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