

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022190

Entity Name: 535 INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4200 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34786

Current Mailing Address:

4200 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

7- ELEVEN STORE # 39186
4200 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

New Mailing Address:

7- ELEVEN STORE # 39186
4200 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

FEI Number: 42-1757358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENSEY, SHAHNAZ
15537 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787 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 () Delete
Name: ISANI, SHAKIL
Address: 5027 CARILLON AVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: PREMJI, SALIM
Address: 7325 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: NENSEY, MUJAMMIL
Address: 15537 PEBBLE RIDGE ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NENSEY, MUZAMMIL
Address: 15537 PEBBLE RIDGE ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: MUZAMMIL NENSEY

MGMM

04/29/2009

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