

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030147

Entity Name: 2140 INVESTMENTS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3659 S. MIAMI AVENUE
SUITE 2007
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2273244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: GARCIA, JULIO M M.D.
Address: P.O. BOX 490778
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: VILLAR, MARY JO D.O.
Address: 3659 S. MIAMI AVENUE, SUITE 2007
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: SUAREZ, JOSE CARLOS M.D.
Address: 3659 S. MIAMI AVENUE, SUITE 2007
City-St-Zip: MIAMI, FL 33133 US

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: JULIO GARCIA, M.D.

MGR

04/11/2011

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