2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044140

Entity Name: SEBASTIAN LENTINI INVESTMENTS, LLC

FILED Apr 03, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

230 NW 123 WAY

CORAL SPRINGS, FL 33071

230 N.W. 123 RD. WAY

CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

230 NW 123 WAY 230 N.W. 123RD. WAY CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 26-2975289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLENBERG COOPER, P.A. 4300 N. UNIVERSITY DR. SUITE D-204

FT. LAUDERDALE, FL 33351 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LENTINI, SEBASTIAN

 Address:
 230 NW 123 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: SEBASTIAN LENTINI MGRM 04/03/2011