

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065791

FILED
Apr 27, 2010
Secretary of State

Entity Name: LOCATION3 INVESTMENTS SOUTH FLORIDA, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
STE CU#2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
STE CU#2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2933958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUECA, GONZALO
1331 BRICKELL BAY DRIVE
STE CU#2
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: LOCATION3 INVESTMENTS, LLC
Address: 1331 BRICKELL BAY DRIVE, STE CU#2
City-St-Zip: MIAMI, FL 33131

Title: MR
Name: CHUECA, GONZALO MGRM
Address: 1331 BRICKELL BAY DRIVE, STE CU#2
City-St-Zip: MIAMI, FL 33131

Title: MR
Name: DE NUNEZ, FERNAND MGR
Address: 1331 BRICKELL BAY DRIVE, STE CU#2
City-St-Zip: MIAMI, FL 33131

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: GONZALO CHUECA

MGR

04/27/2010

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