2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067533

Entity Name: 2-4-6 INVESTMENT L.L.C.

FILED May 13, 2010 Secretary of State

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

7780 BILTMORE BLVD. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7780 BILTMORE BLVD. MIRAMAR, FL 33023

FEI Number: 94-3455017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OSBORNE, MALIKA D 3751 S.W. 139 AVENUE MIRAMAR, FL 33027 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATTERSON, HUGH B Address: 7780 BILTMORE BLVD. City-St-Zip: MIRAMAR, FL 33023

Title: MGRM

Name: HAVIARAS, AVCUSTINA Address: 3751 SW 139 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: HARRIS, RABIE E Address: 1400 ST. CHARLES PL 515

City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM

Name: OSBORNE, MALIKA D Address: 3751 SW 139 AVE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

 Name:
 OSBORNE, VILMA D

 Address:
 3751 S.W. 139 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 WILSON, RAQUEL

 Address:
 9631 NW 24TH PLACE

 City-St-Zip:
 SUNRISE, FL 33322

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: RABIE HARRIS MGRM 05/13/2010