2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070068

Entity Name: 7400 INVESTMENTS, LLC

FILED May 01, 2010 Secretary of State

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

40800 WOODWARD AVENUE 55 E. LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304

204

TROY, MI 48085

Current Mailing Address: New Mailing Address:

40800 WOODWARD AVENUE 55 E. LONG LAKE ROAD

BLOOMFIELD HILLS, MI 48304 204 TROY, MI 48085

FEI Number: 77-0722945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PITTS, JERRY FALK, LLOYD

8444 INTERNATIONAL DRIVE 600 SW 4TH AVENUE

ORLANDO, FL 32819 US FT. LAUDERDALE, FL 33315 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: LLOYD FALK 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLSELLI, REMO Name:

Address: 55 E. LONG LAKE ROAD, #204

City-St-Zip: TROY, MI 48085 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 Statues.

05/01/2010 SIGNATURE: REMO POLSELLI **MGRM**