2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070068

Entity Name: 7400 INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

55 E. LONG LAKE ROAD 204 TROY, MI 48085

Current Mailing Address: New Mailing Address:

55 E. LONG LAKE ROAD 204 TROY, MI 48085

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

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

FALK, LLOYD 600 SW 4TH AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLSELLI, REMO

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.

SIGNATURE: REMO POLSELLI MGRM 04/29/2011