

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109971

Entity Name: 2555 INVESTMENTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, PH-103
MIAMI BEACH, FL 33140

New Principal Place of Business:

9623 GINGER COURT
PARKLAND, FL 33076

Current Mailing Address:

2555 COLLINS AVENUE, PH-103
MIAMI BEACH, FL 33140

New Mailing Address:

9623 GINGER COURT
PARKLAND, FL 33076

FEI Number: 26-3825148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, DANIEL F
2555 COLLINS AVE
APT P103
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FORBES, DANIEL F
9623 GINGER COURT
PARKLAND, FL 33076 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: FRANK FORBES

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORBES, DANIEL
Address: 9623 GINGER COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: JOHNSON, MICHAEL
Address: 2555 COLLINS AVENUE, APT. 810
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK FORBES

MGRM

04/25/2011

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